



# CERTIFICATION FORM

FOR CORPORATIONS AND LLCs

For assistance in completing this form, please contact the Northern Funds Center at **800-595-9111** weekdays from 7:00 a.m. to 7:00 p.m. Central time. Please mail your form to: Northern Funds, P.O. Box 75986, Chicago, IL 60675-5986.

Please print all information.

## 1 INVESTOR INFORMATION

NAME OF ENTITY

TAXPAYER IDENTIFICATION NUMBER

The following named Persons are currently officers, general partners, trustees, executors and/or other authorized signatories of the Investor. Any \_\_\_\_\_ \* of these Persons are currently authorized under the appropriate governing document to act with full power to purchase, sell, assign, endorse for, or transfer securities of Northern Funds for the Investor, and to execute and deliver any instrument necessary to effect the authority hereby conferred:

NAME	TITLE	SIGNATURE	DATE

Northern Funds may, without inquiry, act only upon the instructions (whether oral, written or provided by wire, telecommunications or any other process) of any Persons purporting to be an authorized person as named in the certification form last received by Northern Funds. Northern Funds shall not be liable for any claims, expenses (including legal fees) or losses resulting from Northern Funds having acted upon any instruction reasonably believed genuine.

*\*Insert a number. Unless otherwise indicated, Northern Funds may honor instructions of any one of the Persons named above.*

## 2 CERTIFICATION

I, \_\_\_\_\_, Secretary of the above-named Investor, do hereby certify that at a meeting on \_\_\_\_\_ at which a quorum was present throughout, the Board of Directors of the Investor duly adopted a resolution, which is in full force and effect and is in accordance with the Investor's charter and by-laws and which: (1) empowers the above-named Persons to effect securities transactions for the Investor on the terms described above; (2) authorizes the Secretary to certify, from time to time, the names and titles of the officers of the Investor and to notify Northern Funds when changes in officers occur; and (3) authorizes the Secretary to certify that such a resolution has been duly adopted and will remain in full force and effect until Northern Funds receive a duly executed amendment to the certification form.

Witness my hand and seal on behalf of the Investor this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(Seal)

SECRETARY

The undersigned officer (other than the Secretary) hereby certifies that the foregoing instrument has been signed by the Secretary of the Investor.

CERTIFYING OFFICER OF THE CORPORATION

TITLE



# CERTIFICATION FORM

FOR PARTNERSHIPS, TRUSTS, ESTATES, OTHER FIDUCIARIES,  
INSTITUTIONAL INVESTORS AND UNINCORPORATED ASSOCIATIONS

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## 1 INVESTOR INFORMATION

NAME OF ENTITY

TAXPAYER IDENTIFICATION NUMBER

DATE OF PARTNERSHIP AGREEMENT, TRUST INSTRUMENT, WILL OR OTHER GOVERNING DOCUMENT

The following named Persons are currently officers, general partners, trustees, executors and/or other authorized signatories of the Investor. Any \_\_\_\_\_ \* of these Persons are currently authorized under the appropriate governing document to act with full power to purchase, sell, assign, endorse for, or transfer securities of Northern Funds for the Investor, and to execute and deliver any instrument necessary to effect the authority hereby conferred:

NAME	TITLE	SIGNATURE

Northern Funds may, without inquiry, act only upon the instructions (whether oral, written or provided by wire, telecommunications or any other process) of any Persons purporting to be an authorized person as named in the certification form last received by Northern Funds. Northern Funds shall not be liable for any claims, expenses (including legal fees) or losses resulting from Northern Funds having acted upon any instruction reasonably believed genuine.

\*Insert a number. Unless otherwise indicated, Northern Funds may honor instructions of any one of the Persons named above.

## 2 CERTIFICATION

The undersigned certify that they are all the general partners, trustees, executors or other representatives of the Investor, and that all actions have been taken under the authority of the Investor's partnership agreement, trust instrument, will or other governing document to: (1) empower the general partner, trustee, executor or other representative executing this application and any automatic investment or redemption program authorization to do so on behalf of the Investor; (2) empower the above-named Persons to effect securities transactions for the Investor on the terms described above; and (3) authorize the Secretary or other representative of the Investor to certify, from time to time, the names of the general partners, trustees, executors or other representatives of the Investor and to notify Northern Funds when changes occur.

NAME	TITLE	SIGNATURE	DATE