

# Pennsylvania 529 Investment Plan Organization Resolution Form



**Use this form to identify the officers or other persons who are** authorized to act on Pennsylvania 529 Investment Plan account(s) on behalf of an organization appointed as agent for an account owner pursuant to a Power of Attorney Form or a Limited Power of Attorney/Agent Authorization Form.

- Complete a separate form for each account owner for whom the organization serves as agent.
- Organizations covered by this form include: corporations; partnerships; limited liability companies or partnerships; professional corporations or associations; and other entities or organizations.
- This form requires the signature of two authorized persons from your organization, one of whom must be the secretary or other authorized person who can certify the names of those authorized to act on behalf of the organization. If your organization has only one authorized signatory, then a bank officer, practicing attorney or member of a domestic stock exchange must countersign this form.
- This resolution remains in effect until the Pennsylvania 529 Investment Plan has been notified by you that it has been revoked or a new Organization Resolution Form has been submitted. You must file a new Organization Resolution when there is any change in the identity of the person(s) authorized to act on behalf of your organization.
- Print clearly, preferably in capital letters and black ink.

Forms can be downloaded from our website at **www.PA529.com**. Or you can call us toll-free to order any form at **1-800-440-4000** on business days from 8 a.m. to 6 p.m., Eastern time. Return this form and any other required documents in the enclosed postage-paid envelope, or mail to: **Pennsylvania 529 Investment Plan, P.O. Box 55378, Boston, MA 02205-5378**. For overnight delivery, mail to the **Pennsylvania 529 Investment Plan, 95 Wells Avenue, Suite 155, Newton, MA 02459-3204**.

## 1. Organization Information

Name of Organization

Address

City

State

Zip

Firm Tax ID Number



\* P A O R G R E S \*



