
From: Amanda Kirby [REDACTED]
Sent: 7/2/2013 2:21:16 PM
To: Paul Morris [REDACTED]
Subject: Fw: Account opening information [I]
Attachments: pic09090.gif; pic31261.gif; pic11395.gif; Certificate of existence.pdf; Certificate of Good Standing.pdf; 20130702094813187.pdf; W-9.pdf; BOD resolution and Stock issuance.pdf

Classification: For internal use only

Paul -- Update on the below.

As Jeanne noted she still needs to send over a letter of authorization stating who has inquiry capabilities. They also have to change the Board of Directors Resolution as they miswrote the name of the company a few times. I have spoken with her and she understands and is aware of what needs to be changed. She's speaking with their lawyer now to have it updated.

Nothing on your end that you need to do but just want to keep you aware and up to date as to what is going on

----- Forwarded by Amanda Kirby/db/dbcom on 07/02/2013 02:18 PM -----

From: "Jeanne Brennan" <[REDACTED]>
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Cc: "'Harry Beller'" <[REDACTED]>, "'Darren Indyke'" <[REDACTED]>
Date: 07/02/2013 01:53 PM
Subject: RE: Fw: Account opening information

Amanda,
As discussed.
Letter of authorization stating that you, Harry Beller and Richard Kahn have inquiry capabilities - to follow.

Jeanne

From: Amanda Kirby [mailto:[REDACTED]]
Sent: Wednesday, June 12, 2013 11:26 AM
To: [REDACTED]
Subject: Re: Fw: Account opening information

Classification: Public

Dear Jeanne,

I apologize in the delay but our back office has come back to me and told me we are missing a few key items we need to get these accounts approved. Before I am able to send account opening documents I still need a few items and have a few questions. Once I have this information I should be able to have everything approved and send over account opening documents by the end of this week or early next. Please see below for what I need:

Southern Trust Company Inc:
- Certificate of Good Standing dated within 1 year