

EXHIBIT 3A**Officer's Certificate and Signature Block for the Clearing Member Agreement
(U.S. Broker Dealers, Futures Commission Merchants and banks)**

Note: The undersigned may provide the Officer's Certificate in the form below or may, in such alternative manner as the Corporation deems satisfactory, otherwise provide a certification that the board of directors of the undersigned has delegated sufficient authority to an officer of the undersigned to execute and deliver, in the name and behalf of the undersigned, the Clearing Member Agreement between the undersigned and the Corporation.

**Officer's Certificate
(for Corporate Clearing Member or bank)**

I, _____, the duly elected, qualified and acting
(Assistant) Secretary of _____, a corporation organized and
existing under the laws of the State of _____ (hereinafter
referred to as the "corporation"), **Hereby Certify** that:

1. The following is a correct copy of a resolution duly adopted by the Board of Directors of the corporation at a meeting thereof held on the _____ day of _____, 20____, at which meeting a quorum was present and acting:

Resolved, that the President or any Vice President of the corporation is authorized to execute and deliver, in the name and behalf of the corporation, attested by its Secretary or Assistant Secretary, a Clearing Member Agreement between the corporation and The Options Clearing Corporation, in the form presented to this meeting and hereby approved.

2. Said resolution is still in full force.
3. The executed Clearing Member Agreement to which this certificate is attached is in the form presented to and approved by the board of directors of the corporation at the above described meeting.

In Witness Whereof, I hereby subscribe my name this _____ day of _____,
20 ____.

(Assistant) Secretary

CORPORATE ACKNOWLEDGEMENT

Execution by Corporation:

Name of Corporation

By

Title (President or any Vice President)

Signature

Date

Attest (Secretary or Assistant Secretary)

Accepted as of the date shown below:

The Options Clearing Corporation

By

Title

Signature

Date



PARTNERSHIP ACKNOWLEDGEMENT

Execution by Partnership:

Name of Partnership

By

Title (a General Partner)

Signature

Date

Accepted as of the date shown below:

The Options Clearing Corporation

By

Title

Signature

Date



LIMITED LIABILITY COMPANY ACKNOWLEDGEMENT

Execution by Limited Liability Company:

Name of Limited Liability Company

By

Title (Authorized Signer)

Signature

Date

Accepted as of the date shown below:

The Options Clearing Corporation

By (signature)

Title

Signature

Date