



Harbor Corporate/Organization Resolution

Questions?

Call 800-422-1050

To obtain additional forms or to complete this form online, visit us at www.harborfunds.com.

Use this form to add authorized signers to your Institutional account. Please print in CAPITAL LETTERS and in black ink.

Step 1 Account Information

All accounts must be identically registered. >

<input type="text"/>	<input type="text"/>
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Account Name

Account Number

<input type="text"/>	<input type="text"/>
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Account Name

Account Number

<input type="text"/>	<input type="text"/>
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Account Name

Account Number

Step 2 Number of Signatures Required to Transact

Harbor Funds may rely on the authority of the named individuals until it receives written notification to the contrary. >

If left blank, Harbor Funds will assume only one signature is required. >

Specify number:

The signatures of authorized signers is required to redeem, exchange or transfer shares of Harbor Funds from the account.

Authorized persons sign below:

As an authorized officer of:

Name of Corporation/Organization

I hereby certify that the following are duly authorized to act on behalf of our Corporation/Organization in connection with any Harbor Funds shares owned by our Corporation/Organization. The below-named individuals are authorized to invest the assets of the Corporation/Organization; to give instructions for the purchase, sale, exchange, or transfer of shares; and to execute any necessary forms in connection with said shares.

The **Money Market Checkwriting** form should accompany this request if the names presented here for authorization are different than those currently listed as having checkwriting authority.

A.

First Name M.I. Last Name

Title

B.

Signature Title

C.

First Name M.I. Last Name

Signature Title

D.

First Name M.I. Last Name

Signature Title

E.

Signature Title

I agree to indemnify and hold Harbor Funds and its agents harmless from acting upon instructions believed by Harbor Funds to have originated from the individuals named above. These instructions are to remain in full force and effect until revoked in writing and delivered to Harbor Funds.

I am authorized and directed to certify the above.

Step

4

Signature of Authorized Officer *e.g., Secretary, Vice President, etc.*

Sign below:

I set my signature and the seal of our Corporation/Organization this day of
Day Month/Year (mm/yyyy)

Signature of Authorized Officer Date (mm/dd/yyyy)

Title

If the individual certifying the resolution is listed as one of the individuals authorized to act upon the Harbor Funds account, a second individual must sign below.

Signature of Authorized Individual Date (mm/dd/yyyy)

Title

Step

5

Corporate/Organization Seal or Signature Guarantee

A Corporate/Organization Seal or a Medallion Signature Guarantee Stamp is required.

Place Seal or Stamp below:

Corporate/Organization Seal

Medallion Signature Guarantee Stamp

Mail completed form to:

Standard Mail

Harbor Funds
P.O. Box 804660
Chicago, IL 60680-4108

Overnight Delivery

Harbor Funds
111 South Wacker Drive, 34th Floor
Chicago, IL 60606-4302