

IGRE  
Investment Grade R.E. Income Fund, LP

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Institutional Quality Real Estate

Trustee Certification of Investment Powers

**Instructions:**

- Use this form in connection with investments held by a trust in an investment in Investment Grade R.E. Income Fund, LP (a “Program”).
- For multiple investments in separate registrations the Investor must complete one form for each registration.
- Deliver this form to: Investment Grade R.E. Income Fund, LP 831 State Street, Suite 280, Santa Barbara, CA 93101 or Email to: [info@igrefund.com](mailto:info@igrefund.com).

**1. TRUST INFORMATION**

Complete Name of the Trust: \_\_\_\_\_

Date of the Trust: \_\_\_\_\_ Date of the Latest Amendment: \_\_\_\_\_

**2. AUTHORIZED INDIVIDUAL(S)**

The Program is authorized to accept orders and other instructions from the/those individual(s) or entities listed below, unless their authority is expressly limited on this certification. Attach extra pages if necessary.

**Please select one of the following options** The Trustee(s) listed below:  may act as a majority as provided in the Trust referenced above.  may act independently as provided in the Trust referenced above or  must act unanimously as provided in the Trust referenced above

**The following are all of the Trustees of the Trust**  Additional list of trustees attached

Trustee Name (please print): \_\_\_\_\_ Trustee Name (please print): \_\_\_\_\_

Trustee Name (please print): \_\_\_\_\_ Trustee Name (please print): \_\_\_\_\_

**3. SUCCESSOR TRUSTEES** Complete this section if applicable.  Additional list of successor trustees attached:

Trustee Name (please print): \_\_\_\_\_ Trustee Name (please print): \_\_\_\_\_

Trustee Name (please print): \_\_\_\_\_ Trustee Name (please print): \_\_\_\_\_

**4. INVESTMENTS PERMITTED**

- (a) I/We certify that I/we have the power under the Trust and applicable law to enter into transactions involving the establishment and modification of subscriptions pertaining to investments in the Program in respect of which the Trust has submitted a subscription agreement.
- (b) I/We understand the Program, in its sole discretion and for its sole protection, may require the written consent of any or all Trustees prior to acting upon the instructions of any individual Trustee. I/We, as Trustee(s), jointly and severally shall indemnify the Program, to include its affiliates, manager or assigns, and hold them harmless from any liability for effecting any orders, transactions, and instructions if the Program acts pursuant to instructions it believes to have been given by the Authorized Individual(s) listed under Section 2.
- (c) I/We agree to inform the Program in writing of any amendment to the Trust that affects its interest in the Program or its actions in respect thereto, or any change in the composition of the Trustee(s), or any other event that could materially alter the certifications made above. The Program may rely on the continued validity of this certification indefinitely absent actual receipt of such notice.

**5. TRUSTEE CERTIFICATIONS**

All Trustees must sign. Should only one person execute this agreement, it shall constitute a representation that the signers the sole Trustee of the Trust or otherwise is authorized by the Trust to act unilaterally on behalf of the trust.

**I/We certify the information contained herein is a true and accurate representation of the power and authority granted by the Trust.**

\_\_\_\_\_  
Trustee Name

\_\_\_\_\_  
Trustee Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date