

I/We, the undersigned Trustee(s) certify the following to MainStay Funds, NYLIFE Distributors LLC, and NYLIM Service Company LLC ("NSC"), and their affiliates (collectively, "you"):

1. The legal title of the Trust to which this certification applies (example: Morris County Deferred Compensation Trust)

▲ *Title*

2. The Trust Agreement is dated _____
 ▲ *Date-MM/DD/YYYY*

3. The tax identification number (TIN) of the Trust is _____

4. You have the authority to accept orders and other instructions relative to the Trust's accounts from those individuals or entities listed below, each of whom/which is a current Trustee of the Trust. They may execute any documents on behalf of the Trust which you may require. (Please indicate, in the box on the back of this form, the number of signatures required on instructions.)

_____	_____	_____/_____/_____ Date of Birth-MM/DD/YYYY
▲ <i>Trustee Name (Please Print)</i>	<i>Social Security/Tax Identification Number</i>	
_____	_____	_____/_____/_____ Date of Birth-MM/DD/YYYY
▲ <i>Trustee Name (Please Print)</i>	<i>Social Security/Tax Identification Number</i>	
_____	_____	_____/_____/_____ Date of Birth-MM/DD/YYYY
▲ <i>Trustee Name (Please Print)</i>	<i>Social Security/Tax Identification Number</i>	
_____	_____	_____/_____/_____ Date of Birth-MM/DD/YYYY
▲ <i>Trustee Name (Please Print)</i>	<i>Social Security/Tax Identification Number</i>	

5. I/We certify that (i) I/we have the power and authority under the Trust Agreement and applicable law to enter into all transactions on behalf of the Trust, including, without limitation, purchases and sales of mutual funds, and that (ii) there are no other Trustees of the Trust.

6. I/We, the Trustee(s), jointly and severally, indemnify you and hold you harmless from any liability for effecting all transactions on behalf of the Trust, including, without limitation, purchases and sales of mutual funds, pursuant to the instructions given hereunder.

7. I/We agree to inform you, in writing, by executing a new form of this Trustee Certification and any other documentation you reasonably request, of any amendment to the Trust, any change in the composition of the Trustees and any other event which could alter the certification made above.

8. I/We have attached a copy of the Title, Signature and Notary pages of my/our Trust document. I/We will provide additional documentation if you have any questions regarding the trust, date of trust agreement, or trustee names.

9. If this box is checked, you have the authority to accept the following orders from the individual participants (FBOs) of this plan listed on the accounts held with MainStay.

- a. Exchange of shares** **b. Obtain account balances** **c. Obtain duplicate confirmations**

SIGNATURE(S).

All Trustees must sign and a Medallion Signature Guarantee is required for each Trustee. When submitted for a new account with an account application the Medallion Signature Guarantee is waived.

<i>▲ Trustee Signature</i>	<i>Print Name</i>	 <i>Date-MM/DD/YYYY</i>
<i>▲ Trustee Signature</i>	<i>Print Name</i>	 <i>Date-MM/DD/YYYY</i>
<i>▲ Trustee Signature</i>	<i>Print Name</i>	 <i>Date-MM/DD/YYYY</i>
<i>▲ Trustee Signature</i>	<i>Print Name</i>	 <i>Date-MM/DD/YYYY</i>

If this form is signed by more than one person, all written requests will require all signatures appearing above unless indicated below.

Check the appropriate box for required signature(s):

- One signature
- Combination of any _____ signatures.
- All signatures.

The signature(s) must be **Medallion Signature Guaranteed** by an eligible guarantor institution as defined under the Securities Exchange Act to include generally: a bank, broker dealer, municipal securities dealer or broker, credit union, national securities exchange, registered securities association, clearing agency, or savings association. **A notary public is not acceptable.** Eligible guarantor institutions provide Medallion Signature Guarantees that are covered by surety bonds in various amounts. It is your responsibility to ensure the Medallion Signature Guarantee that you acquire is sufficient to cover the total value of your transaction(s). If the surety bond amount is not sufficient to cover the requested transaction(s), the Medallion Signature Guarantee will be rejected.

Place Medallion Signature Guarantee(s) in the space below.

For new accounts: Send a new account application, a copy of the Title, Signature and Notary pages of your Trust document, and this form to the address listed on the application.

For established accounts: If this is a transfer from an existing MainStay account registration to a new MainStay Trust account registration, copies of the Title, Signature and Notary pages of your Trust document are also required.

For Established Accounts: www.mainstayfunds.com

<p>For Assistance: Call your investment professional or call toll-free 1-800-MAINSTAY 1-800-624-6782 / option 2</p>	<p>Mailing Address: MainStay Investments P.O. Box 8401 Boston, MA 02266-8401</p>	<p>Overnight Express Address: MainStay Investments c/o BFDS 30 Dan Road Canton, MA 02021-2809</p>	<p>MainStay Funds are distributed by NYLIFE Distributors LLC 169 Lackawanna Avenue Parsippany, NJ 07054</p>
--	---	--	---