MassMutual

Certificate of Corporate Resolution

Use this form to establish a Corporate Resolution in all states for the following policy/contract number(s):

A Agreements & Signature

I hereby certify, as Corporate Secretary for _____ (the "Corporation"), that:

1. The Board of Directors of the Corporation adopted a resolution or set of resolutions (the "Resolution") authorizing and empowering the following officers of the Corporation to establish and maintain, on behalf of the Corporation, one or more policies/contracts with MassMutual and its subsidiaries:

Full legal name *(First, MI, Last, Suffix)*	**Title**

2. The Resolution grants authority to the officers identified above to do and take all action necessary and appropriate in connection with the policies/contracts maintained with MassMutual.

3. The Corporation is duly organized and existing under the laws of the State of _____, and its charter or by-laws empower the Corporation to transact business by resolution. The Resolution is not contrary to any provision in the charter or by-laws of the Corporation.

4. In the event of any change to the Resolution, including but not limited to a change in the officers empowered through the Resolution or powers provided therein, the Corporate Secretary shall certify such changes to MassMutual in writing in the same manner as set forth in this Certification of Corporate Resolution.

5. MassMutual may rely upon this Certification of Corporate Resolution as continuing and fully effective until the receipt of written notice of a change in or the revocation of authority under the Resolution. MassMutual may deal with all of the persons identified under this Certification of Corporate Resolution as though they are dealing with the Corporation directly.

6. The undersigned is authorized and empowered to certify, under the seal of the Corporation, to MassMutual to the foregoing, as well as provide, upon request by MassMutual, (a) a copy of the Resolution; (b) specimen signatures of each person empowered by the Resolution; and/or (c) documentation that the Corporation is duly organized and existing, and that its charter empowers it to transact business by resolution.

7. The officer(s) are of legal age to sign on behalf of this entity and enter into legal financial contracts.

8. The Corporation and its officers agree to indemnify and hold MassMutual harmless from any claim, loss, expense or other liability for effecting any transactions and acting upon any instruction given by the officers or Corporate Secretary.

Signature *(Also affix Corporate Seal)*

Signature of Corporate Secretary: _____

Printed name: _____

Date: _____

Affix Corporate Seal

Massachusetts Mutual Life Insurance Company (MassMutual), and its subsidiaries; 1295 State Street, Springfield, MA 01111-0001 and its subsidiaries: C.M. Life Insurance Company and MML Bay State Life Insurance Company.

B Submission Instructions

We will only accept responsibility for forms that are submitted as indicated below.

Annuities		
Phone: 1-800-272-2216 Monday through Friday, 8 a.m. – 8 p.m. Eastern Time	**Mail:** MassMutual Attention: Annuity Hub 1295 State Street Springfield, MA 01111-0001	**Email:** ANNfax@MassMutual.com **Fax^:** Attention: Annuity Hub 1-866-329-4272
Institutional Insurance (BOLI/COLI)		
Phone: 1-800-665-2654 Monday through Friday, 8 a.m. – 5 p.m. Eastern Time	**Mail:** MassMutual Attention: BOLI/COLI Hub 1295 State Street P.O. Box 2488 Springfield, MA 01111-0001	**Email:** BoliColiService@MassMutual.com **Fax^:** Attention: Client Services 1-413-226-4054
Life & Universal Life		
Phone: 1-800-272-2216 Monday through Friday, 8 a.m. – 8 p.m. Eastern Time	**Mail:** MassMutual Attention: Life Hub 1295 State Street Springfield, MA 01111-0001	**Email:** lifefax@MassMutual.com **Fax^:** Attention: Life Hub 1-866-329-4527
Variable Life *(Including VUL Guard℠ & SVUL Guard℠)*		
Phone: 1-800-272-2216 Monday through Friday, 8 a.m. – 8 p.m. Eastern Time	**Mail:** MassMutual Attention: Life Hub PO Box 1865 Springfield, MA 01102-1865	**Email:** lifefax@MassMutual.com **Fax^:** Attention: Life Hub 1-866-329-4527
Worksite (Executive Group Life)		
Phone: 1-800-548-0073 Monday through Friday, 8 a.m. – 5 p.m. Eastern Time	**Mail:** MassMutual Attention: LCM Hub 1295 State Street Springfield, MA 01111-0001	**Email:** LCMClientServices@MassMutual.com **Fax^:** Attention: Client Services 1-413-226-4054

^ *Retain the original form and the fax machine confirmation statement for your files.*