MANNING & NAPIER FUND, INC.
AUTHORIZING RESOLUTION FORM

I. TYPE OF ACCOUNT

☐ S-Corp ☐ C-Corp ☐ LLC ☐ Partnership ☐ Sole Proprietorship / Unincorporated Association

☐ Endowment / Foundation ☐ Trust ☐ Retirement Plan ☐ Other: _____

Account Number (if applicable): _____

II. AUTHORIZING RESOLUTION

A. BE IT RESOLVED, that any **one** of the undersigned are hereby authorized to sell, assign, transfer, and/or deliver any and all assets now or hereafter registered in the name of this account.

Print Name	Title	X Signature

B. I _____ _____, Authorizing Trustee/Officer/Partner/Secretary/Administrator of
(*Individual other than individual(s) named above*)

_____, hereby certify that the foregoing is a true and complete copy of a resolution adopted
(*Account name / Tax ID number*)
by the Board of Directors/Trustees/Partners of the above named Trust/Corporation/ Partnership at a meeting duly held on the _____ **day of** _____ **(month)** _____ **(year)**, at which a quorum was present and voting throughout and that same has not been repealed or amended and remains in full force and effect and does not conflict with the terms of any plan trust documents, corporate bylaw or resolutions or partnership agreements or votes.

III. AUTHORIZATION

X _____

Authorized Signature (Individual named in Section II-B.) Title Date

Important: For existing accounts, Manning & Napier Fund, Inc. requires a Medallion Signature Guarantee for the individual named in Section II-B. and who signs in Section III.

Medallion Signature Guarantee: An eligible guarantor is a domestic bank or trust company, securities broker/dealer, clearing agency or savings association that participates in a medallion program recognized by the Securities Transfer Agents Association. The three recognized medallion programs are the Securities Transfer Agents Medallion Program (known as STAMP), Stock Exchanges Medallion Program (SEMP), and the Medallion Signature Program (MSP). A notarization from a notary public is NOT an acceptable substitute for a signature guarantee.

Place Medallion Guarantee stamp and signature in box:

Mail to:

First Class Mail:
Manning & Napier Fund, Inc.
P.O. Box 534449
Pittsburgh, PA 15253-4449

Overnight Mail:
Manning & Napier Fund, Inc.
Attention: 534449
1350 Penn Avenue – Suite 102
Pittsburgh, PA 15222