

NATIONAL SECURITIES CLEARING CORPORATIONS
55 Water Street
New York, New York 10041

SPECIAL REPRESENTATIVE CONSENT

The undersigned hereby consents to MERRILL LYNCH, PIERCE, FENNER & SMITH, INC. #0161 acting as a Special Representative for it pursuant to Rule 7, Section 2 and Rule 39 of the Rules of National Securities Clearing Corporation.

(Print Firm Name & Firm Number)

By: _____
(Authorized Officer's Signature)

(Print Authorized Officer's Name)

(Authorized Officer's Title)

(Telephone Number)

Date: _____