

## **Corporate Resolution**

(For use by Corporations Only)

Complete all sections, sign and return to: KBS Real Estate Investments Trusts c/o DST Systems, Inc. PO Box 219015, Kansas City, MO 64121-9015 or fax to (877) 593-1115. If you have questions, please call (866) 584-1381.

1. ACCOUNT INFORMATION (TA	X IDENTIFICATION NUMBER (TIN) F	REQUIRED)
Account Title		
Account Number(s)	Tax ID	
		Tax ID Required
2. CORPORATE CERTIFICATION		
l,	, being the	
of	(the "Corporation") a corporation dul	y organized and validly existing under the laws of
	, and having its chief	executive office or its only place of business at
	, in the name and on behalf o	f the Corporation, hereby:
(a) represent, and warrant that I am a duly behalf of the Corporation;	authorized representative of the Corporation a	and am authorized to execute this Certificate on
	, which resolutions have not been amend	s") duly adopted by the Board of Directors of the ded, modified, revoked or rescinded since their
RESOLVED, that	ge in any of the transactions hereinafter describ	hereby authorized and directed to establish and ped, in each case, with or through any KBS REIT
<b>RESOLVED</b> , that the Corporation is hereby a in any KBS REIT Offerings;	uthorized and empowered to purchase, hold, exe	ercise, redeem, transfer, assign, and sell securities
individually authorized for and on behalf of the written instructions, confirmations, notices or and perform any transaction or agreement, Corporation; (3) lend or borrow money or sec of record of any securities, funds or other prosale or exercise of any rights with respect assent to any document or agreement affecti	e Corporation by oral, written, electronic or other demands with respect to any account, activity o amendment or modification thereof, relating to urities and secure the repayment thereof with the perty to any name and to accept delivery of any to any securities or other property; (6) agree to	sted below ("each, an Authorized Party") is hereby means to: (1) give to and receive from KBS REITs r transaction; (2) bind the Corporation to enter into any account, activity or transaction involving the property of the Corporation; (4) order the transfer a securities, funds or other property; (5) direct the coany terms or conditions or execute or otherwise erally, take all such action as such director, officer, itate the activities described herein;
Print Name of Director, Officer and/or Authorized Party of Corporation	Authorized Party Title / Position	Authorized Party Signature

<sup>\*</sup> The resolutions set forth in this certificate must be identical to the resolutions adopted by the Corporation.



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**RESOLVED**, that each of the Authorized Party listed above is hereby individually authorized, for and on behalf of the Corporation, to execute or otherwise assent to or enter into on behalf of the Corporation all agreements, confirmations, releases, assignments, powers of attorney or other documents in connection with any account, activity or transaction, including without limitation, to execute and deliver instructions to KBS REITs to receive or deliver funds or securities, whether free or versus payment, or trade or non-trade related;

**RESOLVED**, that not withstanding the foregoing resolutions, any person with actual or apparent authority is authorized and empowered by the Corporation to undertake any activity;

**RESOLVED**, that all actions previously taken by any director, officer, employee, Authorized Person or agent of the Corporation in connection with or related to the matters set forth in or reasonably contemplated or implied by the foregoing resolutions be, and each of them hereby is, adopted, ratified, confirmed and approved in all respects as the acts and deeds of the Corporation;

**RESOLVED**, that, KBS REITs may rely on the certifications, representations, warranties, and agreements contained in this Certificate until such time the KBS REITs receive written notification of any modification or revocation of the Corporate Resolution. KBS REITs may rely on such certifications, representations, warranties, covenants and agreements with respect to any transaction entered into prior to the effectiveness of such modification or revocation;

**RESOLVED**, that, KBS REITs, their successors and assigns and their respective affiliates, directors, officers, agents and employees (the "Released Parties") are hereby released and forever discharged from, and against, any and all liabilities, responsibilities, obligations, claims, costs, damages, expenses (including attorneys' fees and expenses), penalties judgments or awards incurred or suffered by the Released Parties in connection with their reliance on this Certificate; the Corporation acknowledges that the release and discharge set forth herein are in addition to, and in no way limit or restrict, any rights which any of the Released Parties may have under any other agreement(s) between the Corporation and any of the Released Parties or under any federal or state statutes, laws, rules or regulations; and agree that this release and discharge shall survive the revocation of this Certificate with respect to transactions entered into prior to the effectiveness of such revocation;

c) represent and warrant that the Corporation (check	k the correct state	ement)
has more than one officer, director or emplo	oyee	
has only one officer, director and employee	and that person	is the sole beneficial owner of the Corporation.
O CIONATURE OF CERTIFYING AUTUC		TV++
3. SIGNATURE OF CERTIFYING AUTHO		
IN WITNESS WHEREOF the Corporation, thro the Corporation as of theday of		signed, has executed this Certificate and affixed the seal of
BY:		
Signature of Authorized Party	Date	
Printed Name of Authorized Party	Date	
**This Certificate must be executed by a person or entity authorized by the Corporation to do so.		☐ Check here if a corporate seal has not been adopted by the Corporation and is not required in the applicable jurisdiction.
	CROSS CEF	RTIFICATION***
I,	, the undersigne	edof the Corporation hereby
affirm and ratify each of the certifications, represe	entations, warra	nties, covenants, and agreements contained in this Certificate.
IN WITNESS WHEREOF the Corporation, through the	ne undersigned,	has executed this Certificate as of theday of
,		
Ву:		
-		the Corporation pursuant to the Resolutions set forth in this Certificate.
The Cross-Certification should be completed by a person a	umorizea to act for t	irie Corporation pursuant to the Resolutions set forth in this Certificate.

Completed and approved Corporate Resolution forms should be mailed to:

Regular Mail Address: KBS Real Estate Investment Trusts, c/o DST Systems, Inc., PO Box 219015, Kansas City, MO 64121-9015.

Overnight Mail Address: KBS Real Estate Investment Trusts, c/o DST Systems, Inc.,

801 Pennsylvania Ave, Suite PO Box 219015, Kansas City, MO 64105-1307.

DOCUMENT FAX ACCEPTABLE - FAX FORM TO (877) 593-1115