



**STEADFAST APARTMENT REIT, INC.**  
**Corporate Resolution Certification Form**  
**OPTIONAL**



**Faxable Form**  
 877-756-1113

IF YOU NEED FURTHER ASSISTANCE IN COMPLETING THIS FORM, PLEASE CALL STIRA AT 888-223-9951

**1** Instructions

When to use this form:

- When submitting a new Transfer or Re-registration to verify officer(s) who are authorized to provide transaction instructions *in lieu of corporation documents*.
- Upon change of any authorized officer(s) to provide a revised list of all currently authorized officer(s).

Where to send this form:

<b>Standard Mail</b> PO Box 219097 Kansas City, MO 64121-9097	<b>Express/Overnight</b> Stira c/o DST Systems, Inc. 430 W 7th St. Kansas City, MO 64105-1407
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**Fax**  
(877) 756-1113

**NOTE:** In order for this Corporate Resolution Certification to be a valid substitution for providing your corporate document, this form must be completed in its entirety with the names of all authorized officer(s) clearly printed in section 3b and signatures of authorized officer(s) in section 4.

**2** Investor Information

INVESTOR'S NAME (**exactly as name appears in the Subscription Agreement**) \_\_\_\_\_ DAYTIME PHONE \_\_\_\_\_

ACCOUNT # \_\_\_\_\_

**3a**

NAME OF CORPORATION/OWNER \_\_\_\_\_ EFFECTIVE DATE OF ARTICLES OF INCORPORATION \_\_\_\_\_

CORPORATION TAX ID NUMBER \_\_\_\_\_

**3b** Corporation/LLC Information

**Provide the names of all authorized officers. This list will supersede previously provided certifications, if any.**

AUTHORIZED OFFICER NAME/TITLE _____	AUTHORIZED OFFICER NAME/TITLE _____
AUTHORIZED OFFICER NAME/TITLE _____	AUTHORIZED OFFICER NAME/TITLE _____

**If the box is checked, authorized officers cannot act independently.**

**4** Signatures

**All authorized officers must sign. If this form is submitted for a change of authorized officer(s), this form will supersede any previously provided certifications.**

By signing below, each and all of the undersigned hereby:

- represent that they constitute authorized officers of the corporation named above, and that they have all requisite authority to complete this form and to bind the corporation and all of its authorized officers with respect to all matters relating to the investment;
- represent that they have read and understand the information on this form and certify that they have obtained all legal and tax advice (from sources other than Stira, its employees, and agents) necessary to complete this form correctly;
- acknowledge and agree that they are solely responsible for any consequences of having the investment held by the corporation including, but not limited to, corporate tax consequences; and acknowledge that Stira has no liability to the corporation regarding the investment and its consequences other than as set forth in the Prospectus;
- agree that they will notify Stira promptly of any change in circumstances;
- certify that they have the power under the corporation documents to enter into transactions for the purchase and sale of securities and other investments;
- agree to indemnify Stira and each of its affiliates, offices, directors, employees, and agents from, and hold such persons harmless against any claims, judgments, expenses, liabilities, or costs of defense or settlement (including attorney's fees) arising out of relating to breach of any representation or warranty made herein or to any actual or alleged improper or unsuitable actions taken upon such authorized officers instructions in connection with the investment established at Stira for the corporation. This indemnification shall not be limited in any way by the officers provision, Stira or independent documentation concerning the representations made herein.
- We further certify that the following are the names and genuine signatures of the individuals authorized by the foregoing resolution to act for this corporation.

AUTHORIZED OFFICER SIGNATURE _____	DATE _____	AUTHORIZED OFFICER SIGNATURE _____	DATE _____
AUTHORIZED OFFICER SIGNATURE _____	DATE _____	AUTHORIZED OFFICER SIGNATURE _____	DATE _____