

MAINE BUREAU OF FINANCIAL INSTITUTIONS
CERTIFICATE TO TRANSACT BUSINESS OF EATON VANCE TRUST
COMPANY PORTLAND, MAINE

I, the undersigned Acting Superintendent of Financial Institutions of the State of Maine, do hereby certify that Eaton Vance Trust Company, a corporation duly organized under the provisions of Title 9-B M.R.S.A., Chapters 31 and 121, and located at 255 State Street, Boston, Massachusetts with a registered office located at One Monument Square, Portland, Maine, has one-hundred percent (100%) of its capital contributions paid-in in cash and that all requirements imposed by law and in the Certificate of Public Convenience and Advantage issued December 20, 2004 have been complied with; now, therefore, pursuant to Title 9-B M.R.S.A. §313-A(1), Eaton Vance Trust Company is hereby authorized to transact the business for which it was organized.

IN WITNESS WHEREAS, I have hereunto set my hand as Acting Superintendent of Financial Institutions, at Gardiner in the County of Kennebec, and the State of Maine, this thirtieth day of December in the year of our Lord, two thousand four.

By Order of the Superintendent, effective immediately.

/s/ Colette L. Mooney
Acting Superintendent