



## CERTIFICATION OF INVESTMENT POWERS

This certification may be used in connection with investments by a trust (the "Trust") or plan (the "Plan") in shares of Moody National REIT II, Inc. (the "Investment"). For multiple investments in separate registrations, the investor must complete one for each registration.

**Complete and deliver this form to:**

Moody National REIT II, Inc.  
(888)-457-2358

Regular Mail:  
P.O. Box 219280  
Kansas City, MO 64121-9280

Express/Overnight Delivery:  
430 West 7<sup>th</sup> Street  
Kansas City, MO 64105-1407

### 1. TRUST/PLAN INFORMATION

Complete name of the Trust/Plan: \_\_\_\_\_

Date of the Trust/Plan Agreement: \_\_\_\_\_

Date of the latest Amendment to the Trust/Plan Agreement (if any): \_\_\_\_\_

### 2. AUTHORIZED INDIVIDUAL(S)

*You are authorized to accept orders and other instructions from those individuals or entities or entities listed below, unless their authority is expressly limited on this certification (attach extra page, if necessary).*

**Please select one of the following three options:**

- The Trustee(s) listed below may act independently as provided in the trust document/plan agreement referenced above, and the execution by any one Trustee can bind the Trust/Plan.
- The Trustee(s) listed below may act as a majority as provided in the trust document/plan agreement referenced above.
- The Trustee(s) listed below must act collectively as provided in the trust document/plan agreement referenced above, and the execution by or authorization of all of the Trustees is required to bind the Trust/Plan.

**The following are all of the current Trustees of the Trust/Plan. (Please note: ALL current Trustees must sign the certification in section 4)**

Trustee's Name (Please print): \_\_\_\_\_

Trustee's Name (Please print): \_\_\_\_\_

Trustee's Name (Please print): \_\_\_\_\_

Trustee's Name (Please print): \_\_\_\_\_

### 3. INVESTMENT PERMITTED

(a) We certify that we have the power under the Trust/Plan and applicable law to enter into transactions involving (i) the establishment and modification of subscriptions pertaining to investments in the Investment with respect to which the Trust/Plan has submitted a subscription agreement, and (ii) following the acceptance of its subscription and the admission of the Trust/Plan as a shareholder in the Investment, (A) any instructions or directions relating to the Trust's/Plan's investment in the Investment, including but not limited to, relating to participation in the Distribution Reinvestment Plan of the Investment, (B) the implementation of any transfer or assignment of some or all of the Trust's/Plan's shares of the Investment's common stock, or (C) the redemption of some or all of the Trust's/Plan's shares of the Investment's common stock.

(b) We understand that you, at your sole discretion and for your sole protection, may require the written consent of any or all Trustees prior to acting upon the instructions of any individual Trustee. In consideration for your acceptance of the Trust's/Plan's subscription for shares of the Investment in reliance on this certification, we, the Trustee(s), jointly and severally, hereby indemnify you and your officers, directors, employees, agents and representatives (the "Indemnified Parties") and hold the Indemnified Parties harmless from and against any liability whatsoever related to effecting any orders, transactions, directions or instructions, if you act pursuant to instructions you believe to have been given by any of the Authorized Individuals listed under Section 2 above.

(c) We agree to inform you in writing of any amendment to the Trust/Plan that affects its investment in the Investment or authority to take actions with respect thereto, or any change in the composition of the Trustee(s), or any other event that could materially alter the certifications made above. You may rely on the continued validity of this certification indefinitely absent actual receipt of such notice.

**4. TRUSTEE SIGNATURES**

All Trustees **must** sign. Should only one person execute this certificate, it shall constitute a representation that the signer is the sole Trustee of the Trust/Plan. Attach extra pages if necessary.

**We hereby certify that the undersigned are all the current Trustees of the Trust/Plan.**

Trustee's Name (Please print): \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Trustee's Name (Please print): \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Trustee's Name (Please print): \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Trustee's Name (Please print): \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_