

U-Haul Investors Club
Certifications and Resolution for Business Entities

To: U-Haul Holding Company
c/o U-Haul Investors Club
20 East Thomas Road
Phoenix, AZ 85012-3114

Please print out a copy of this completed page for your records. Any modification of the information below will require you to submit new information to Servicer on this form. The information below shall remain in full force and effect until new information is submitted to Servicer, if any.

Once completed, please fax this form to Servicer at (602) 745-6404 or email it to info@uhaulinvestorsclub.com.

The undersigned hereby certifies and acknowledges to U-Haul Holding Company and Servicer as follows:

1. (S)he is an authorized officer, director, member or manager of the business entity noted in #2 below and is authorized to make the certifications below and to furnish this document on behalf of the entity.

2. The exact name of the U-Haul Investors Club business entity member: _____ . **[Note:** Do not insert your personal name here; instead, you must identify the name of the business entity that will be the account owner].

3. This business entity is a:
_____ corporation _____ limited liability company _____ limited partnership
_____ general partnership _____ trust

4. This business entity's jurisdiction of formation is: _____.
[Note: this is the state of formation of the business entity.]

5. (i) This business entity is duly organized, validly existing and is in good standing in its jurisdiction of formation; (ii) By duly adopted Board or Manager resolution as applicable, this business entity has full authority to open this U-Haul Investors Club account and to invest in U-Notes, in such amounts and upon such term and conditions as are specified in the respective investments subscribed to by it, and the undersigned individual ("Authorized User") is authorized to transact in such U-Note investments on behalf of this business entity; and (iii) Opening a U-Haul Investors Club account and transacting in U-Note investments is not prohibited by this business entity's organizational document, or any applicable law, regulation, contract or agreement to which it is subject or by which it is bound.

6. Please note that to change the Authorized User (i.e., the person who has signed this document below), a new submission on this form must be provided to Servicer.

7. (a) U-Haul Holding Company and Servicer and their respective successors and assigns shall be entitled to rely without inquiry or investigation of any kind upon the information contained in this form and the instructions of any person(s) purporting to be the authorized user as named above and (b) this business entity agrees to indemnify, hold harmless and reimburse U-Haul Holding Company and Servicer and their respective successors and assigns for, from and against any and all losses, damages, claims, demands and attorneys' fees incurred or paid as a result of such reliance.

DATED: _____.

Signature: _____

Title: _____

Print Name: _____

[**Note:** The person signing immediately above must be an authorized officer, director, general partner, member or manager of this entity. For instance, the signer must be a President, Vice President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer, General Partner, LLC Manager, LLC Member, Board Member or other authorized individual.]

SECONDARY CERTIFICATION

Note: The following certification below must be signed by another officer of the business entity – someone different than the signer immediately above. If no such person exists, please leave the section below blank.

I, _____ [insert name], _____ [insert title] of the business entity noted in #2 above hereby certify to U-Haul Holding Company and Servicer that the individual who signed this certification above is a duly authorized officer, director, member or manager of such entity and is duly authorized to sign same.

DATED: _____.

Signature: _____

Title: _____

Print Name: _____

U-Haul Holding Company has filed a registration statement (including a prospectus) with the U.S. Securities and Exchange Commission (SEC) for the offering to which this communication relates. Before you invest, you should read the prospectus in that registration statement and other documents the issuer has filed with the SEC for more complete information about U-Haul Holding Company and this offering. You may get these documents for free by visiting EDGAR on the SEC Web site at sec.gov or uhaulinvestorsclub.com.