

CORPORATE RESOLUTION

RESOLVED, THAT THE PRESIDENT _____,
VICE PRESIDENT _____, TREASURER _____
OR ANY OF THEM, BE AND THEY ARE HEREBY AUTHORIZED TO SELL, ASSIGN
AND ENDORSE FOR TRANSFER, CERTIFICATES REPRESENTING STOCKS,
BONDS OR OTHER SECURITIES NOW REGISTERED OR HEREAFTER
REGISTERED IN THE NAME OF THIS CORPORATION.

I, _____ SECRETARY OF

(Name of corporation)

HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION
DULY ADOPTED BY THE BOARD OF DIRECTORS OF SAID CORPORATION AT A
MEETING DULY HELD THE _____ DAY OF _____, 20___ AT WHICH A
QUORUM WAS PRESENT AND VOTING, AND THAT THE SAME HAS NOT BEEN
REPEALED OR AMENDED AND REMAINS IN FULL FORCE AND EFFECT AND DOES
NOT CONFLICT WITH THE BY LAWS OF SAID CORPORATION.

DATED _____
(Current date)

SECRETARY

(CORPORATE)
(SEAL)

NO SEAL