

Corporate Resolution

Copy of Resolution passed at a meeting of the Board of Directors of:

_____ held in _____

on the _____ day of _____ 20_____.

Be it RESOLVED THAT _____ of the
(Name and Title)

Company be and is hereby authorized and empowered on behalf of the Company to sell, assign and transfer at any time, all or any shares, bonds, debentures, debenture stock or any other securities registered in the name of the Company, and to make, execute and sign all necessary acts of assignment and transfer of said shares, bond, debenture, stock or other securities.

I CERTIFY that the Resolution is still in full force and effect.

Dated at _____ this _____ day of _____ 20_____.

Name of Authorized Signing Officer Title **X**
Signature

Person signing here must not be named above.

Specimen Signatures

Name Title **X**
Signature

Name Title **X**
Signature

Name Title **X**
Signature

Affix Corporate Seal

If no Seal available, sign below:

I hereby certify that the Company does not have a Seal