

# Association or Other Non-Corporate Organization Resolution

Be it RESOLVED THAT \_\_\_\_\_  
(Name and Title of Signing Officer)

is 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:

\_\_\_\_\_  
(Name of Organization)

\_\_\_\_\_  
(Type of Organization)

I hereby certify that the foregoing is a true copy of a resolution of a meeting duly held the  
\_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ at which a quorum was present and  
that the same has not been repealed or amended and remains in full force and effect.

\_\_\_\_\_  
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

Affix Corporate Seal

If no Seal available, sign below:

\_\_\_\_\_  
*I hereby certify that the Company does not have a Seal*