

**CORPORATE RESOLUTION**

BE IT RESOLVED: That the President \_\_\_\_\_, Vice President, \_\_\_\_\_, Secretary, \_\_\_\_\_ and any one of them acting individually, be and they are hereby authorized to sell, assign, transfer and/or deliver any and all stock bonds or other securities now or hereafter in the name of this Corporation.

I, \_\_\_\_\_, Secretary to \_\_\_\_\_, hereby certify that the foregoing is true and a complete copy of a resolution duly adopted by the Board of Directors of the said corporation at a meeting duly held on the \_\_\_\_\_ at which a quorum was present and voting throughout, and that the same has not been repealed or amended, and remains in full force and effect and does not conflict with the by-laws of said corporation.

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Secretary Signature

\_\_\_\_\_  
Date

CORPORATE SEAL or  
MEDALLION SIGNATURE GUARANTEE

X \_\_\_\_\_