

RESOLUTION (CORPORATION)

BE IT RESOLVED that the President,

(Name)

Vice President, _____,

Controller, _____
(Name)

(Name)

or any one of them acting individually, 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 his corporation.

I, _____, Secretary of

(Name)

(Name of Corporation)

incorporated under the laws of the State of 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duly held the _____ day of _____, 19_____, at which a quorum was present and voting and that the same has not been repealed or amended, and remains in full force effect and does not conflict with the by-laws of said corporation.

(CORPORATE SEAL)

Date: _____

Secretary

Subscribed and Sworn to Before Me

This _____ day of _____, 19_____

Notary Public