CORPORATE RESOLUTION

BE IT RESOLVED, that the President _____________________________________________ (Name)

Vice President ______________________________, Treasurer ______________________________ (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 this corporation.

I, ________________________________________________, Secretary of

________________________________________________________ (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 ________________________, 20____, 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voting, and that the same has not been repealed or amended, and remains in full force effect and does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.

Date: ______________________________________

_____________________________________
(Must not be signed by Officer named in the Resolution)

Secretary

(CORPORATE SEAL)

(If no seal, certify that there is no seal and notarize)

Subscribed and Sworn to Before Me

This ___ day of _______________ 20____

___________________________________
Notary Public (Affix Seal)