BE IT RESOLVED, that the ________________________________
(Name and Title of 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 this ____________________________.
(Type of Organization)

I, ________________________________________________
(Name and Title of Officer)

_________________________________________________
(Name of Organization)

hereby certify that the foregoing is a true copy of a resolution duly adopted by the ________________________________
(Name of Governing Body of the Organization)

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the _____ day of _________________, 20___, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force effect and does not conflict with the

______________________________
(Name of Document under which the Organization is operating)

of said ____________________________________________
(Name of Organization)

Date: ____________________________________________

______________________________
Secretary
(Must not be signed by Officer authorized to act)
(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)