

CORPORATE RESOLUTION

BE IT RESOLVED that:

_____,
[Name] [Title]

_____,
[Name] [Title]

_____,
[Name] [Title]

_____,
[Name] [Title]

or any one of them acting individually, be and they are hereby authorized to sell, transfer and/or deliver any and all stock, bonds, or other securities now and hereafter registered in the name of this Corporation.

I, _____ [Name], _____ [Title]
of _____ hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Directors of the said corporation, duly organized and existing under the laws of _____, at a meeting duly held on the ____ day of _____, 20__, at which a quorum was present and voting throughout, and that the same has not be repealed or amended and remains in full force and effect and does not conflict with the bylaws of said Corporation.

DATE: _____, 20__ s/ _____

Please note that this resolution must be signed by an officer other than the officer endorsing the certificate(s) or stock power.

Sample of Authorized Signatory

(CORPORATE SEAL)