

**CORPORATE RESOLUTION OF SOLE OFFICER AND DIRECTOR**

\* \* \* \* \*

The undersigned being sole officer and director of \_\_\_\_\_, duly  
*(Name of Company)*  
organized and existing under the laws of \_\_\_\_\_, DO HEREBY  
CERTIFY the following:

**BE IT RESOLVED**, that \_\_\_\_\_, the sole officer and director  
*(Name)*  
of \_\_\_\_\_ is hereby authorized to sell, assign, transfer and/or  
*(Name of Company)*  
deliver any and all stock, bonds, or other securities now and hereafter registered in the  
name of this Corporation.

I, \_\_\_\_\_, the sole officer and director of \_\_\_\_\_  
*(Name)*  
\_\_\_\_\_, hereby certify that the foregoing is a true and complete  
*(Name of Company)*  
copy of a resolution duly adopted by the Corporation at a meeting duly held on \_\_\_ day  
of \_\_\_\_\_, 20\_\_\_, and that the same has not been repealed or amended and  
remains in full force and effect and does not conflict with the bylaws of this Corporation.

Date: \_\_\_\_\_

By \_\_\_\_\_  
(Hereunto duly authorized)

**(CORPORATE SEAL)**

I hereby certify that there is no corporate seal

\_\_\_\_\_  
President