

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duly held the _____ day of _____, 20_____, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force effect and does not conflict with the by-laws of said corporation.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: _____

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

(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)

