

CORPORATE AUTHORIZATION TO SELL AND ENDORSE SECURITIES

(Corporation Name)

RESOLVED THAT

(Officer Name) IS THE _____
(Title)

(Officer Name) IS THE _____
(Title)

(Officer Name) IS THE _____
(Title)

(Officer Name) IS THE _____
(Title)

ARE HEREBY AUTHORIZED TO SELL, ASSIGN, ENDORSE FOR TRANSFER, AND DO ALL OTHER THINGS NECESSARY TO SECURE THE TRANSFER OF CERTIFICATES REPRESENTING STOCKS, BONDS, OR OTHER SECURITIES NOW REGISTERED IN THE NAME OF THIS CORPORATION.

I, _____, SECRETARY OF
(Printed Name)

(Corporation Name)

INCORPORATED UNDER THE LAWS OF THE STATE OF _____
(State/Country/Province of Incorporation)

HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF THE RESOLUTION DULY ADOPTED BY THE BOARD OF DIRECTORS OF SAID CORPORATION AT A MEETING DULY HELD THE

(Day) DAY OF _____ 20_____
(Month) (Year)

AT WHICH A QUORUM WAS PRESENTED AND VOTING AND THAT THE SAME HAS NOT BEEN REPEALED OR AMENDED AND REMAINS IN FULL FORCE AND EFFECT AND DOES NOT CONFLICT WITH THE BY-LAWS OF SAID CORPORATION.

DATED _____

SECRETARY

CORPORATE SEAL

(If no seal, then certify that there is no seal)