

CORPORATE RESOLUTION

BE IT RESOLVED: That the President _____, Vice
President, _____, Secretary, _____ and any one
of them acting individually, be and they are hereby authorized to sell, assign, transfer
and/or deliver any and all stock bonds or other securities now or hereafter in the name
of this Corporation.

I, _____, Secretary to _____,
hereby certify that the foregoing is true and a complete copy of a resolution duly
adopted by the Board of Directors of the said corporation at a meeting duly held on the
_____ at which a quorum was present and voting throughout, 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that the same has not been repealed or amended, and remains in full force and effect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.

CORPORATE SEAL or
MEDALLION SIGNATURE GUARANTEE

Date

X _____
Secretary Signature (please indicate if sole officer)