

# Corporate Resolution for the Transfer of Securities

ON MOTION DULY MADE AND SECONDED, IT WAS UNANIMOUSLY RESOLVED:

That \_\_\_\_\_ or \_\_\_\_\_ (the "Authorized Persons") be and they are hereby authorized for and on behalf of the company to sell, accept, convey, assign, transfer or otherwise acquire or dispose of all or any shares, stocks, bonds, options, futures, debentures, or debenture stock and other securities of every description now or hereafter registered in the name of the Company or held or owned by the Company and to sign and execute on behalf of the Company all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith and heretofore signed and executed on behalf of the Company in accordance with the authority set out above are hereby ratified and confirmed.

## Certificate

I hereby certify that the foregoing is a true and correct copy of a resolution duly passed at a meeting of the

Directors, of (Full legal name of the Company) \_\_\_\_\_

Regularly held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and that the said resolution is now in full force and effect unamended. I further certify that the signatures appearing against the names of the Authorized Persons set forth below are their true signatures.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

I hereby certify that  
There is no Company Seal  
(OR AFFIX CORPORATE SEAL)

X \_\_\_\_\_  
Secretary  
(The person who certifies true and correct copy cannot sign Power of Attorney)

## Authorized Persons

\_\_\_\_\_  
(print name) (Position within the Company) (Specimen of Signature)

\_\_\_\_\_  
(print name) (Position within the Company) (Specimen of Signature)

\_\_\_\_\_  
(print name) (Position within the Company) (Specimen of Signature)