

CORPORATE RESOLUTION

RESOLUTION OF: _____

On motion duly made and seconded, it was unanimously resolved that the (Titles i.e. President, Secretary, Director, etc)

_____ or the _____ and the _____ or the _____ be and they are hereby authorized on behalf of the company to accept and convey, assign, transfer, or otherwise dispose of all or any shares, stocks, bonds, debentures, debenture stock and other securities of every description now and 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 attorney or attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Company in accordance with the authority set above are hereby ratified and confirmed.

Certificate

I hereby certify that the foregoing is a true and correct copy of a Resolution passed at a meeting of the Directors of:

_____ (Name of Company)

regularly held on the _____ day of _____, 20____ and that the said Resolution is now in full force and effect. I further certify that the following is a list together with specimen signatures of all Directors, officers, and employees of the Company authorized by this Resolution.

Table with 3 columns: (Print name), (Title), (Specimen of Signature). It contains four rows of blank lines for entries.

Witness my hand and seal of the Company this _____ day of _____, 20_____.

(Corporate Seal)

_____ (Secretary)

Complete if applicable
I hereby certify that I am the sole signing.
Officer

Signature Guarantee and Authority to Sign Guarantee
I hereby certify that there is no Corporate Seal.
