

RESOLUTION OF THE DIRECTORS

RESOLUTION IN WRITING of all voting directors (the “Shareholders”) of _____ (the “Corporation”) dated this _____ (the Date).

WHEREAS, the Shareholders of this corporation/company appoint the following director/directors of the Company/ Corporation to execute on behalf of the Company.

THEREFORE, the director’s resolve that:

_____ (“Directors Name”) is authorized by the Company/Corporation to execute on behalf of the company, and is further authorized to affix the seal of the Company.

The Undersigned, _____ (“Secretary’s Name”), certifies that he/she is the duly elected Secretary of this Corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors, such resolution is now in full force and effect.

Secretary – Print Name and Sign

_____, Director (print name and sign)

_____, Director (print name and sign)

_____, Director (print name and sign)

_____, Director (print name and sign)