

**CORPORATE RESOLUTION**

RESOLUTION OF: \_\_\_\_\_  
(Full Name of Corporation)

On motion duly made and seconded, it was unanimously resolved that 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 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 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 out above are hereby ratified and confirmed. The Company is registered or licensed and in good standing as a corporation under all applicable laws and regulations, foreign or domestic, to which the corporation is subject, including any and all banking relationships or accounts to which the corporation has an interest. The company has all requisite authority to conduct this type of business, including the purchase and sale of securities, under the laws to which the corporation is subject.

**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:

\_\_\_\_\_  
(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.

_____ (Print Name)	_____ (Title)	_____ (Specimen of Signature)
_____ (Print Name)	_____ (Title)	_____ (Specimen of Signature)
_____ (Print Name)	_____ (Title)	_____ (Specimen of Signature)
_____ (Print Name)	_____ (Title)	_____ (Specimen of Signature)

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.

I hereby certify that there is no Corporate Seal.

\_\_\_\_\_

\_\_\_\_\_

Correspondent Approval

Date