

Corporate Resolution

BE IT RESOLVED, that _____ be and is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of his corporation.

I _____, Secretary of

(Name of Corporation)

incorporated under the laws of the State of _____ hereby certify that the foregoing is a true copy of a resolution duly adopted by the board of directors of said Corporation at a meeting duly held the _____ day of _____, 20__, at which a quorum was present and voting, and that the same has not been replaced or amended, and remains in full force effect and does not conflict with the by-laws of said corporation, and that the following is a true and correct list of officers of the Company as of the present data:

OFFICERS:

OFFICE:

OFFICERS:	OFFICE:

(Please sign and print your name.)

(Corporate Seal)

(If no Seal, Certify that there is No Seal)

Date _____

Secretary

(must not be signed by any officer named in the resolution)

Subscribed and Sworn to before Me this _____ day of _____, 20__.

Notary Public (Affix Seal)