

RESOLUTION OF

For the purpose of _____

I, _____, the _____ of _____ (“Corporation”), a corporation organized under the laws of the state of _____, with its primary place of business at _____, hereby certify that the following is a true and complete copy of a resolution the Board of Directors of the Corporation (“Board”) adopted

- By unanimous written consent of the members of the Board as permitted in the Corporation’s bylaws, articles of incorporation, and the law of the state of _____.

- By a vote of the members of the Board at the Board meeting taking place on _____. A quorum was present and the vote complied with the bylaws of the corporation.

I further certify that it has not been amended, modified, or repealed.

WHEREAS _____

Now therefore, be it

RESOLVED, that

FURTHER RESOLVED, that

In witness whereof, I have set my hand on behalf of the Corporation on the following date: _____

By: _____

Print Name: _____

Title: _____