

Certified Corporate Resolution

RESOLVED THAT

be and they are hereby authorized on behalf of the Corporation 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 Corporation or held or owned by the Corporation and to sign and execute on behalf of the Corporation 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 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 Corporation in accordance with the authority set out above are hereby ratified and confirmed.

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 _____ regularly held on the ____ day of _____, _____, and that the said Resolution is still in full force and effect. I further certify that the following is a list of persons authorized by this Resolution to do any act or thing along with specimens of their signatures.

Names	Title	Signature

I hereby certify that I am the sole signing officer of the corporation [delete and initial if inapplicable]

I hereby certify that no corporate seal exists for this corporation [delete and initial if inapplicable]

WITNESS my hand and seal of the Corporation this ____ day of _____, _____.

Affix Seal

Authorized Signature _____

Print name _____

Print title _____

[To be completed if applicable]

We hereby certify that _____ is the sole signing officer of _____

(signature of acceptable guarantor)