

CERTIFICATE OF CORPORATE RESOLUTION

I, _____, Secretary of _____
_____, (Corporation) do hereby certify that at a duly constituted meeting
of the Stockholders and Directors of the Corporation held at the office of the Corporation on
_____, _____ year, it was up on motion duly made and seconded, that it be
VOTED:

It was up on further motion made and seconded that it be further VOTED: That
_____ in the capacity as _____ of the
Corporation is empowered, authorized and directed to execute, deliver and accept any and all
documents and undertake all acts reasonably required or incidental to accomplish the foregoing
vote, all on such terms and conditions as he in his discretion deems to be in the best interests of
the Corporation.

I further certify that the foregoing votes are in full force this date without rescission,
modification or amendment.

Signed this _____ day of _____, _____ year.

A TRUE RECORD
ATTEST

Secretary/Clerk

(Corporate Seal)

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