

**CORPORATE RESOLUTION**

**Extract** from the minutes of a meeting of the Board of Directors or Sole Director of \_\_\_\_\_

\_\_\_\_\_ Incorporated according to the Laws of \_\_\_\_\_.

held at \_\_\_\_\_ on \_\_\_\_\_ 20\_\_\_\_\_ .

Upon motion duly made and seconded, it was unanimously resolved that:

	<b>NAME</b>	<b>TITLE</b>	<b>SIGNATURE</b>
	_____	_____	_____
<b>AND / OR</b>	_____	_____	_____
<b>AND / OR</b>	_____	_____	_____

is / are hereby authorized:

To sell, assign, and transfer securities registered in the name of \_\_\_\_\_.

It is equally resolved that any and all such assignments of securities registered in the name of or assigned Heretofore or that may be hereafter assigned by the above named Officers are hereby ratified and confirmed.

DATED AT \_\_\_\_\_, this \_\_\_\_\_ of the month of \_\_\_\_\_, 20\_\_\_\_\_ .

I \_\_\_\_\_ certify that the above extract is a true copy and that the  
(Print Name, Title)

above resolution has not been revoked.

\_\_\_\_\_  
Signature of Officer other than the person(s)  
listed above to execute the assignment  
for the securities.

Affix Seal (if applicable)