

SOLE OWNER / OFFICER RESOLUTION

I _____ hereby certify that I am the Sole Owner, and Officer of
(Name, Title)

This Company and as such is authorized to sell assign and transfer securities registered in the name
of _____.

(Signature of Declarant)

(Date)

DECLARED BEFORE ME AT _____ IN THE CITY OF _____

THIS _____ DAY OF _____ 20_____.

A COMMISSIONER FOR OATHS OR NOTARY PUBLIC _____
(Print Name)

Signature

AFFIX SEAL