

CORPORATE RESOLUTION

RESOLVED, any one of the following named officers of :

(name of corporation)

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

are hereby authorized and empowered to execute promissory notes, pledge assets, borrow funds, buy, sell, assign and transfer any and all bonds, stocks, certificates of deposit or any other securities which may be registered in the name of the corporation or which may now or hereafter be assigned to it.

RESOLVED, that any/all assignment of securities, execution of promissory notes, pledge of assets registered in the name of the corporation or assigned to the corporation, heretofore or hereafter made by the above referenced officers are hereby ratified and confirmed.

I hereby certify that the foregoing is a true and correct copy of the resolution passed at a meeting of the Board of Directors of _____ held on the _____ day of _____, 20____.

I further certify that due notice of such meeting was given to each member of such Board, that quorum was present, and that said Resolution has not been amended or repealed, and that it is presently in full force and effect.

Witness my signature and seal of the corporation this _____ day of _____, 20____.

Corporate Seal

(EMAIL)

Secretary

(PHONE)