

Issuance Resolution
CORPORATE RESOLUTION AUTHORIZING THE ISSUANCE
OF NEW SHARES OF STOCK FOR

“Company”
Common
Class of Stock

Resolved, that Olde Monmouth Stock Transfer, stock transfer agent for the Company’s class of stock, as described above, is authorized to issue the shares described below and increase the outstanding shares on the books of the Company.

Increasing the Number of Shares Outstanding by _____ Shares.

Shares are to be issued (*check one*): Certificate _____ Book-Entry _____

Shares are to be issued (*check one*): Restricted _____ Free-Trading _____

If shares are to be issued “free-trading”, please select one of the following:

If Registered Pursuant to an Effective Registration, SEC File No. _____

If Exempt from Registration, Provide Exemption _____

Issuance Instructions: See Next Page (*please type*)

I, the undersigned, qualified officer of the Company, do hereby indemnify Olde Monmouth Stock Transfer and their employees against any and all actions taken by the Company, and certify that this is a true copy of resolution, set forth and adopted by the Company’s Board of Directors on the below date, and that the said resolution has not been in any way rescinded, annulled, or revoked but the same is still in full force, and effect.

X _____

Officer’s Signature

Date

Printed Name & Title

Mailing Instructions:

Method of Mailing (*check one*): FEDEX _____ MAIL _____

Deliver to (*check one*): To Each Holder _____ To the Recipient Listed Below _____

Contact Name: _____

Account number: _____

Company Name: _____

Address: _____

Phone: _____ Email: _____

