

Corporate Resolution by the Board of Directors

for

We, the undersigned, comprised of a majority of the directors of this Corporation, consent and agree that the following corporate resolution was made on the ____ day of _____ 20____, at the location:

We do hereby consent to the adoption of the following as if it was adopted at a regular called meeting of the Board of Directors for this Corporation. In accordance with State laws and the Bylaws of this Corporation, the Board of Directors decided unanimously that:

Now, therefore, it is resolved, that the Corporation shall:

The Officers of this Corporation are hereby authorized to perform the acts to carry out this Resolution.

[signatures on the following page]

We, the undersigned directors of this Corporation constituting a quorum of the Board, **consent and agree** to all of the above on this ____ day of _____ 20__.

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date

The Secretary of the Corporation certifies that the above is a true and correct copy of the Resolution that was duly adopted at a meeting of the Board of Directors.

Secretary Signature

Printed Name

Date