

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]

