

CERTIFICATE OF CORPORATE RESOLUTION

I, _____, Secretary of _____, (Corporation) do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the Corporation on _____, _____ (year), it was up on motion duly made and seconded, that it be VOTED:

It was up on further motion made and seconded that it be further VOTED: That _____ in the capacity as _____ of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as he in his discretion deems to be in the best interests of the Corporation.

I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed this _____ day of _____, _____ (year).

A TRUE RECORD
ATTEST

Secretary/Clerk

(Corporate Seal)

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Leslie M. O'Connor

A red circular graphic with a gradient, appearing as a partial circle or a stylized 'C' shape, located to the right of the name bar.

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