

RESOLUTION (CORPORATION)

BE IT RESOLVED, that the President \_\_\_\_\_,  
(Name)

Vice President \_\_\_\_\_, Treasurer \_\_\_\_\_,  
(Name) (Name)

or any one of them acting individually, are hereby authorized to buy and sell stocks and bonds, assign and endorse for transfer certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of this corporation.

I, \_\_\_\_\_, Secretary of

\_\_\_\_\_  
(Name of Corporation)

incorporated under the laws of the state of \_\_\_\_\_, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said corporation at a meeting duly held the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which a quorum was present and voting and that the same has not been repealed or amended, and remains in full force effect and does not conflict with the by-laws of said corporation.

Date \_\_\_\_\_

\_\_\_\_\_

Secretary  
(Must Not Be Signed By Any  
Officer Named In the Resolution)