

**RESOLUTION (CORPORATION)**

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

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

or any one of them acting individually, be and they are hereby authorized to sell, 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)

\_\_\_\_\_  
(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at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force effect and does not conflict with the bylaws of said corporation.

**(CORPORATE SEAL)**

\_\_\_\_\_  
(If No Seal, Certify that there is No Seal)

Date: \_\_\_\_\_

\_\_\_\_\_  
Secretary  
(Must not be signed by any officer  
named in the Resolution)

Subscribed and Sworn To Before Me

This \_\_\_\_\_ Day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Notary Public  
(Affix Seal)