

CORPORATE RESOLUTION TO TRANSFER SECURITIES

BE IT RESOLVED, that the President _____
(NAME)

Vice President _____, Treasurer _____,
(NAME) (NAME)

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

I, _____, the Secretary of
_____.

Incorporates 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 _____, _____,
At which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force and effect and does not conflict with the by-laws of said corporation.

(CORPORATE SEAL)

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

Date _____

Secretary's Signature
(Must not be signed By an Officer named in the Resolution)
If Sole Owner please specify.