

CERTIFIED CORPORATE SIGNING RESOLUTION

On motion duly made and seconded, it is unanimously resolved that the:

_____, or the _____ be, and they are hereby
(Position or Title of Board Member) *(Position or Title of Board Member)*

authorized and empowered on behalf of, _____ to accept and
(Name of Company)

convey, assign, replace, transfer or otherwise dispose of all or any shares, stocks, bonds, debentures, and other securities of every description now or hereafter registered in the name of the Company or held/owned by the Company and to make, sign and execute on behalf of the Company all and any instruments of acceptance, assignment replacement and transfer of documents whenever necessary or proper to effectuate the same with full power to appoint in their place and stead an attorney or attorneys with full power of substitution therein, and that any and all instruments of acceptance, assignment replacement, transfer and other documents in connection therewith and heretofore signed and executed on behalf of the Company in accordance with the authority set out above are hereby ratified and confirmed.

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution duly passed at a meeting of the

Directors of _____, regularly held on the ____ day of _____, 20____
(Name of Company)

and that the said Resolution is now in full force and effect. I further certify that the following is a list of all Directors, Officers and employees of the Company authorized by this Resolution to do any act or thing with a true specimen of their signatures. I further certify that the following person(s) still hold their respective offices and positions at the present time.

<i>Name (please print)</i>	<i>Title</i>	<i>Signature</i>

WITNESS my hand and seal of the Company this _____ day of _____, 20____

PER: _____
(Authorised signature)

(Print Name and Title)

(Affix Corporate Seal)

****I/We hereby certify that no corporate seal exists for this corporation.***

(please initial, if applicable)

Or, as the case may be, I hereby certify that I am **the sole Director and Officer of the Company.**

(Date)

(Signature)