

ACTION STOCK TRANSFER

AUTHORIZATION TO TRADE

BE IT RESOLVED: That this Corporation or Limited Liability Company (“LLC”),

be, and it hereby is, authorized and empowered to open and maintain an account with any stock brokerage firm, hereinafter called the brokers, for the purchase and sale of stocks, bonds or securities, and that any of the officers or members hereinafter named are authorized to give instructions, written or verbal, to the brokers to buy or sell stocks, bonds, or securities, either for immediate or future delivery, and if he deems proper to secure payment therefore with property of this Corporation/LLC; and he shall at all times have authority in every way to bind and obligate this Corporation/LLC for the carrying out of any contract, arrangement or transaction which shall, for or on behalf of this Corporation/LLC, be entered into or made with or through the brokers.

The officer(s)/member(s) herein referred to are named as follows, to wit:

- (1) _____
- (2) _____
- (3) _____

I, _____, Secretary or Managing Member of this Corporation/LLC hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the unanimous vote of the Board of Directors or Members of said company at a meeting thereof duly called and held at the office of said Corporation/LLC on the _____ day of _____, _____, at which meeting all directors or members were present and voting; that said resolution appears in the minutes of said meeting, and that the same has not been rescinded or modified and is now in full force and effect.

(Secretary/Managing Member)

Dated _____