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Corporate Resolution

Account Number	FA Code

I, _____ being a duly constituted authorized officer of _____, a corporation organized and existing under and by virtue of the Laws of the State of -- Select One -- (hereinafter called this Corporation) do hereby certify that the following is a true and complete copy of resolutions duly adopted by unanimous consent in lieu of a meeting/at a meeting of the Board of Directors of this Corporation, duly signed/called and held on _____, at which a quorum was present and voting; that said resolutions are still in full force and effect and have not been rescinded; and that said resolutions are not in conflict with the Charter or By-Laws of this Corporation:

Resolved: That any of the following officers, to wit:

_____
Title of Officer

_____
Title of Officer

of this Corporation, be, and they hereby are, fully authorized and empowered to transfer, convert, endorse, sell, assign, set over and deliver any and all shares of stock, bonds, debentures, notes, subscription warrants, stock purchase warrants, evidences of indebtedness or other securities now or hereafter standing in the name of or owned by this Corporation, and to make, execute and deliver, under the corporate seal of this Corporation or otherwise, any and all written instruments of assignment and transfer necessary or proper to effectuate the authority hereby conferred.

I further certify that the officers named in said resolutions hold the below listed corporate titles:

Signature of Officer	Print Officer Title	Print Name
X _____		
X _____		
X _____		
X _____		

Date _____ X _____
Signature of Authorized Officer

_____
(If no seal, certify that there is no seal)

Note: This certificate should be used in conjunction with either the assignment provided on each certificate of stock and registered bond, or a separate assignment. The officer certifying the resolution must not execute the assignment.