

Resolution of Board of Directors of

Authorizing Appointing Lawyer

A meeting of the board of directors of this corporation was duly called and held on _____, 20____, at _____ o'clock ____ . m., at the offices of the corporation located at _____.

A quorum of the board of directors was present and at the meeting it was decided, by majority vote, that it has become necessary, for the benefit of the corporation, to appoint a lawyer for the purpose of:

Therefore, it is
RESOLVED, that the corporation shall appoint

_____,
located at _____,
to represent the corporation in the following matter:

The officers of this corporation are hereby authorized to perform all necessary acts to carry out such resolution.

The undersigned, _____, certifies that he or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of directors that was held in accordance with state law and the bylaws of the corporation on _____, 20 _____. I further certify that such resolution is now in full force and effect.

Dated: _____, 20 _____

Corporate Seal

Signature of Secretary of Corporation

Printed Name of Secretary of Corporation