

Being all of the directors of the corporation.

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