

RESOLUTION (ASSOCIATION OR OTHER NON-CORPORATE ORGANIZATION)

BE IT RESOLVED THAT _____
(Name and title of Officer)

is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of this

(Type of Organization)

I, _____
(Name and Title of Officer)

of _____
(Name of Organization)

hereby certify that the foregoing is a true copy of a resolution duly adopted by the

(Name of Governing Body of the Organization)

of said _____ at a meeting duly held the _____

day of _____, 20____, at which a quorum was present and voting and that the same has not been repealed or amended and remains in full force and effect and does not

conflict with the _____

(Name of Document under which Organization is Operating)

of said _____
(Name of Organization)

(SEAL)

Date _____

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

Secretary
(Must not be signed by Officer authorized to act)

Subscribed And Sworn To Before Me

This _____ day of _____ 20____

Notary Public
(Affix seal)