

CERTIFIED COPY OF
RESOLUTIONS OF THE BOARD OF DIRECTORS OF

(Legal Name of Company)

Pertaining to the appointment of

Jersey Transfer & Trust Co
As
Transfer Agent & Registrar

Effective as of

(Date)

(Federal Employer Identification Number)

(Contact)

(Phone)

(Fax)

(E-mail)

(Address as to where notices are to be sent)

“Resolved, that Jersey Transfer & Trust Co. is here by appointed Transfer Agent and Registrar for all shares of _____ stock of this Corporation effective, _____ 20__ which presently are or which hereafter be, authorized by the Articles of Incorporation of this Corporation or any amendment or amendments thereto, to act in accordance with its general practice, the items listed in the Transfer Agent and Agreement & Documentation for Appointment and with the regulations set forth by the Security and Exchange Commission.”

I, the undersigned, Secretary of the above Corporation, DO HEREBY CERTIFY that the foregoing is a complete, true and correct copy of the resolution duly adapted by the Board of Directors of said Corporation at a meeting thereof duly and regularly called and held on the _____ day of _____ 20__, at which a quorum was present and acting throughout, and that said resolution has not been in any way modified, rescinded, annulled or revoked but the same is still in full force and effect.

AND I DO FURTHER CERTIFY to the following facts:

The authorized and outstanding stock on the books of the Corporation as of the effective date of this resolution is as follows:

CUSIP No.	Class	Par Value	Authorized	Outstanding*
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

Listed below are the present, duly elected officers of the Corporation who will issue written instructions, requests, etc., to Jersey Transfer & Trust Co and whose facsimile signatures will appear on stock certificates:

Name	Office/Title	Signature
_____	_____	_____
_____	_____	_____

The name and address of legal counsel for the Corporation on this effective date is:

Witness my hand and the seal of the Corporation this _____ day of _____, 20__.

Seal

Secretary