## **RESOLUTION**

On motion duly made and se	econded, it is unanii	mously resolved THAT the	
and empowered on behalf of all or any shares, stocks, bor now or hereafter registered i sign and execute on behalf transfer and documents whe in their place and stead an a all instruments of acceptance	the Company to a nds, debentures, or the name of the company enever necessary of attorney or attorney e, assignment and ted on behalf of the	be and they are he ccept and convey, assign, transfer or other redebenture stock and other securities of e Company or held or owned by the Compar all and any instruments of acceptance, as or proper to effectuate the same with full persons with full power of substitution therein, as transfer and other documents in connection to Company in accordance with the authority	wise dispose of very description by and to make, assignment and ower to appoint and that any and the
	<u>CI</u>	<u>ERTIFICATE</u>	
the (Name of Company) regularly held on the da and effect. I further certify Company authorized by this	y of that the following Resolution to do a	correct copy of a Resolution duly passed Directors , 20 and that the said Resolution is is a list of all Directors, officers and enany act or thing with a true specimen of the difference time.	of now in full force apployees of the bir signatures. I
WITNESS my hand and seal	of the Company th	nis day of, 20	<u></u> .
(Corporate Seal)	P	PER:(Secretary)	-
(Account number) (R.R. N	Number)		-
*	President	*	
*	Vice-President	*	
*	Secretary	*	
*	Treasurer	*	
*	Manager	*	
(Please Print)	Director	(Please Sign)	
Or, as the case may be; I he	reby certify that I ar	m the sole, Director and Officer of the Com	pany
 Date		Signature	