



ISSUANCE RESOLUTION – NEW STOCK

Corporate Resolution For the Issuance of New Shares From Stock Authorized

Company Name

Class of Stock

Resolved, that First American Stock Transfer, Inc., an Arizona Corporation, sole stock transfer agent for the above class of stock for the above Company, is authorized by the Company, per Board Resolution, to issue the shares described below and increase the outstanding shares on the books of the Company.

Issuance Instructions

Please issue New Shares to:

Name, Physical Address, Tax Identification	Number of Shares	Date	Cost per Share	Reason for Issuance ***	Exemption or Free-trading **	Delivery Code *
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

Email: _____ "SSN: _____ Phone P wo dgt< _____

(For additional recipients, use next page and follow same format. Omitting some of the required information may result in a delay of the issuance.)

Inclusive of the recipients listed above and on attached sheets, the number of outstanding shares on the control book of the Company is increased by _____ shares. (Please note – this resolution is only used to increase the control book.)

I, the undersigned, qualified officer of the above named company, do hereby certify that this is a true copy of a Resolution, set forth and adopted on the below date and that the said Resolution has not been in any way rescinded, annulled, or revoked, but the same is still in full force and effect.

Signature

Name Printed

Title

Date

- *** Reasons for issuance: new stock purchase (NSP), services rendered (SR), employee plan (EP), security conversion (SC), other (O)
- ** All New Stock is assumed to be issued under Rule 144 stock unless otherwise designated. Free-trading shares must be accompanied by legal opinion or registration statement and effective date
- * Delivery made by first class mail (FC) unless otherwise designated. In Office Pick-Up (PU), UPS/Next Day Air/ Next Day Air Saver/ 2nd Day Air/ Worldwide Express/ Worldwide Saver (UPS-NDA, -NDAS, -2DA, -WE, -WS), FEDEX/First Overnight/Priority Overnight/Standard Overnight/2 Day/Express Saver/Ground/ International First/ International Priority/ International Economy/International Ground (FED-FO, -PO, -SO, -2D, -ES, -G, -IF, -IP, -IE, -IG)