

CERTIFICATE OF ADOPTION OF CORPORATE RESOLUTION AUTHORIZING TRANSFER OF SECURITIES

I, _____, in my official capacity, hereby certify: that I am an officer, namely

_____ of _____
(TITLE OF OFFICER) (NAME OF CORPORATION)

a corporation duly organized and existing under the laws of _____; that a meeting of the
(STATE OF INCORPORATION)
_____ of this corporation, duly and regularly convened and held
(DESIGNATION OF GOVERNING BOARD OR COMMITTEE)

on the _____ day of _____, 20 _____, at which a quorum for the transaction of
business was present and acting throughout, the following resolution was duly and regularly adopted, and is still in full
force and effect, and appears as follows in the minutes of the meeting:

RESOLVED: that _____ of this corporation is
(NAME OF OFFICER)

Hereby authorized to sell, assign, transfer and deliver stocks, bonds, evidences of interest and/or indebtedness, rights
and options to acquire the same, and all other securities, corporate or otherwise, now or hereafter held by this
corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary proper or
desirable for the purpose; further, that any past action in accordance herewith is hereby ratified and confirmed; and
further, that any officer of this corporation is here by authorized to certify this resolution to whom it may concern.

I further certify that the foregoing resolution is not contrary to any provision in the charter or by-laws of this
corporation, that _____ now is _____
(NAME OF THE ASSIGNING OFFICER) (TITLE OF OFFICER)

and _____ now is _____ of this
(NAME OF ASSIGNING OFFICER) (TITLE OF OFFICER)
corporation, and that I have been duly authorized to make this certificate on behalf of this corporation.

(SIGNATURE OF CERTIFYING OFFICER)

(TITLE OF CERTIFYING OFFICER)