

CERTIFICATION OF BOARD RESOLUTION

The undersigned, duly elected and acting Secretary of _____, certifies that the above copy of [a resolution adopted by the directors at a duly held meeting at which a quorum was present, held on _____, (or) a written consent to action without a meeting duly made by the unanimous consent of the Board of Directors, dated _____] is a true and accurate copy and that the resolution has not been rescinded or modified as of the date of this certification.

Dated: _____

NAME, Secretary