CORPORATION

Address

Resolution No.

(Authorized Filer for Securities and Exchange Commission)

**WHEREAS**, during the special meeting by the Board of Directors/Trustee of the (Corporation) held last (date & time), where a quorum was present and acted all through the board/trustee by unanimous vote, resolved and approved to designate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(position) represent the corporation and act for it in the submission of reportorial requirements with the SEC through Online Submission Tool (OST).

The foregoing Resolution is valid and existing, until withdrawn revoked or modified by the Corporation.

**Attested By:**

Director/Trustee Director/Trustee

Director/Trustee Director/Trustee

Director/Trustee Director/Trustee

Director/Trustee Director/Trustee

Attach a separate sheet if necessary.