

## Corporate Resolution

I, \_\_\_\_\_ being the \_\_\_\_\_  
of \_\_\_\_\_

\_\_\_\_\_ hereby certify that the following resolution were duly adopted at a meeting of the Board of Directors of said Corporation, held on the \_\_\_\_\_ day of \_\_\_\_\_, and that no action has been taken to rescind or amend said resolutions and that the same are now in force and effect.

Resolved, that designated employees are fully authorized and empowered to act for an on behalf of this Corporation in the following manner:

To purchase, sell, assign, pledge, transfer, deliver or otherwise generally deal with securities for and in the Corporation account: any interest or instrument commonly known as a security, including but not limited to any note, stock, bond, debenture, certificate of deposit, bankers acceptance, commercial paper, mortgage backed, money market, repurchase and reverse repurchase agreements. To give written or oral instructions, to endorse in the name of this Corporation any securities in order to pass title, to sign all releases and powers of attorney, to affix the seal of this Corporation to any documents and agreements.

Further resolved, that an authorized officer of the Corporation will certify the names of present officers and employees, authorized to perform the foregoing resolutions. In the event an employee shall be removed or no longer vested with authority, a notice of revocation will be given in writing to Herzog, Heine, Geduld, Inc. by an authorized officer of this Corporation.

I further certify, that each employee, whose signature appears below is authorized to engage in transactions, authorized by the foregoing resolutions.

Name

Signature

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

In witness where of, I have hereunto affixed my hand this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
Secretary