

RESOLUTION OF THE DIRECTORS

OF

WHEREAS the by-laws of the Company permit the directors of the Company to issue and pledge debt obligations of the Company and to charge mortgage, and pledge all or any of real and personal property of the Company, and to purchase and sell investment certificates, stocks, bonds and investment funds;

AND WHEREAS any of the following Directors or Officers of the Company, are authorized signing officers of the company:

_____ Print Name	_____ Title	_____ Specimen Signature
_____ Print Name	_____ Title	_____ Specimen Signature
_____ Print Name	_____ Title	_____ Specimen Signature
_____ Print Name	_____ Title	_____ Specimen Signature
_____ Print Name	_____ Title	_____ Specimen Signature

AND THEREFORE any _____ are authorized to charge, mortgage and pledge all or any of real and personal property of the Company, and to purchase and sell investment certificates, stocks, bonds and investment funds.

Signature Guarantee

Date