

Shareholder Resolution of:

We, the undersigned, being all the shareholders of this corporation consent and agree that the following corporate resolution was made

on _____ date

at _____ time

at _____ location

1. The meeting was called to order. It was determined that a quorum was present either in person or by proxy, and the meeting could conduct business.

The following shareholders were present:

Names of shareholders:

Number of shares:

The following shareholders by proxy

Number of shares:

2. The Secretary determined and reported that notice of the meeting had been properly given or waived by shareholders in accordance with the bylaws.

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the shareholders of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the shareholders decided that:

Therefore, it is resolved, that the corporation shall:

The officers of this corporation are authorized to perform the acts to carry out this corporate shareholder resolution.

_____ Shareholder signature	_____ Printed name	_____ Date
_____ Shareholder signature	_____ Printed name	_____ Date
_____ Shareholder signature	_____ Printed name	_____ Date
_____ Shareholder signature	_____ Printed name	_____ Date
_____ Shareholder signature	_____ Printed name	_____ Date
_____ Shareholder signature	_____ Printed name	_____ Date

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the shareholders.

Signature of Secretary

Date

Printed name of Secretary