

**CERTIFICATION FOR CORPORATE AUTHORIZATION TO TRANSFER
(GENERAL)**

I, _____, being duly constituted Secretary of _____, a corporation organized and existing under and by virtue of the Laws of _____, hereby certify that the following is a true copy of a resolution duly and regularly by the board of directors of said corporation at the meeting held on this _____ day of _____, _____, at which a quorum for the transaction of business was present and acting, and is still in full force and effect, and appears in the minutes of the meeting:

Resolved: That any of the following officers of this Corporation are hereby are fully authorized and empowered to open a brokerage account, transfer, convert, endorse, sell, assign, set over and deliver any and all shares of stock, bonds, debentures, notes, subscription warrants, stock purchase warrants, evidences of indebtedness or other securities now or hereafter standing in the name of or owned by this Corporation or otherwise, any and all written instruments of assignment and transfer necessary or proper to effectuate the authority hereby confirmed.

I further certify that the following is a true and correct list of the present officers of this Corporation:

_____, President _____, Secretary
_____, Vice-Pres _____, Treasurer
_____, Vice-Pres _____, Asst. Sec
_____, Asst. Treas

Date _____

Signature of Secretary

(Seal)

Signature Guaranteed: