

Account Number _____

Corporate Resolution and Certification of Sole Officer/Sole Director

I, _____, hereby certify that I am the sole officer and sole director of _____, a corporation duly organized and existing under the laws of the State of _____, that the laws of the said state expressly permit the same person to hold the offices of president, secretary and director of a corporation, and that I presently hold those offices of the corporation named above.

BE IT RESOLVED THAT: I am hereby authorized to sell, assign, and endorse for transfer, certification representing stocks, bonds, or other securities now registered and/or hereafter registered in the name of this corporation.

I HEREBY CERTIFY THAT: the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said corporation at a meeting duly held the _____ day of _____, _____ at which a quorum was present and voting, and the same has not been repealed or amended, and remains in full force and effect and does not conflict with the by-laws of said corporation.

IN WITNESS WHEREOF, I have executed this **Resolution and Certification** this _____ day of _____, _____, understanding that **Wilson-Davis & Co., Inc.** will rely upon this **Resolution and Certification** in accepting documents executed by me in such dual capacities.

Signature

Corporate Seal

Type of print name of signer

_____ I hereby certify there is no corporate seal
(Initials)