

CORPORATE AUTHORIZATION TO TRADE

To: Wilson-Davis & Co.
P.O. Box 11587
Salt Lake City, UT 84147

BE IT RESOLVED: That this corporation _____

be, and it hereby is, authorized and empowered to open and maintain an account with WILSON-DAVIS & CO., hereinafter called the broker, for the purchase and sale of stocks, bonds or securities, and that any of the officers hereinafter named are authorized to give instructions, written or verbal, to the broker to buy or sell stocks, bonds, or securities, either for immediate or future delivery, and if he deems proper to secure payment therefor with property of this corporation; and he/she shall at all times have authority in every way to bind and obligate this corporation for the carrying out of any contract, arrangement or transaction which shall, for or on behalf of this corporation, be entered into or made with or through the broker.

The officer(s) herein referred to are named as follows, to wit:

- (1) _____
- (2) _____
- (3) _____

I, _____, Secretary of this corporation hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the unanimous vote of the Board of Directors of said company at a meeting thereof duly called and held at the office of said corporation on the _____ day of _____, 20____, at which meeting all directors were present and voting; that said resolution appears in the minutes of said meeting, and that the same has not been rescinded or modified and is now in full force and effect.

Secretary

Dated: _____