

# CORPORATE RESOLUTION FOR TRANSFERRING ASSETS

I hereby certify that at a meeting of the board of directors of \_\_\_\_\_ a company organized and existing under and by virtue of the Laws of \_\_\_\_\_ held the \_\_\_\_\_ day of \_\_\_\_\_ at which said meeting a quorum was present and acting throughout, the following resolution was adopted and ever since has been and now is in full force and effect.

"**RESOLVED THAT** the (President, Vice President and the Treasurer of this Corporation, or any one of them) be and they hereby are fully authorized and empowered to transfer, endorse, buy, sell, assign and set over, and deliver any and all shares of stocks, bond debentures, notices, evidences of indebtedness, or other assets now or hereafter standing in the name of or owned by the Company and to make, execute and deliver, under the corporate seal of the Company or otherwise any and all written instruments necessary or proper to effectuate the authority hereby conferred."

I further certify that the authority hereby conferred is not inconsistent with the Charter or any by-laws or special resolutions of the Company, and that the following is a true and correct list of the officers of the Company as of the present date.

Officers:

<i>Name</i>	<i>Office</i>	<i>Signature</i>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**DATED** at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ , \_\_\_\_\_

\_\_\_\_\_  
Secretary  
(Corporate Seal if available) \*

We hereby certify that there is no Corporate Seal. \_\_\_\_\_

\*Cannot be the same person who signs the Power of Attorney