

**Corporate Resolution For Sale Of Stock**

I, \_\_\_\_\_ in my official capacity, hereby certify: That I am an officer, namely, secretary of \_\_\_\_\_ a corporation duly organized and existing under the laws of the State of \_\_\_\_\_, that at a meeting of the Board of Directors of this corporation, duly and regularly convened and held on the \_\_\_\_\_ day of \_\_\_\_\_ at which a quorum for the transaction of business was present and acting throughout, the following resolution was duly and regularly adopted, and is in full force and effect, and appear as follows in the minutes of the meeting:

RESOLVED that the president, or any other officer of the corporation, to wit: either the president, vice-president or treasurer, be and they hereby are, authorized to transfer, convert, sell and assign any securities in the name of this corporation and it was further

RESOLVED that the president, or any other officer of the corporation, to wit: either the vice-president, secretary or treasurer, be and they hereby are, authorized and empowered to sign assignments for any securities standing in the name of this corporation by affixing thereto the name of the corporation and the individual signature of such officer.

I further certify that the foregoing resolution is not contrary to any provision in the charter or by-laws of this corporation, that

\_\_\_\_\_ now is president,  
\_\_\_\_\_ now is vice-president,  
\_\_\_\_\_ now is treasurer,  
\_\_\_\_\_ now is secretary of this

corporation, and that I have been duly authorized to make this certificate on behalf of this corporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of this corporation on the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_.

\_\_\_\_\_  
Secretary  
(Seal)