

Corporate Resolution

I, _____, in my official capacity, hereby certify that I am an officer, namely President, of _____, a Corporation duly organized and existing under the laws of the State of New York. The following resolution is still in full force and effect;

“Resolved that the President, Vice President and the Treasure of this Corporation, or any one of such officers, he/she and they hereby are fully authorized and empowered to open a brokerage account, transfer, endorse, sell, assign, set over and deliver any and all shares of stock, (including penny stock) options, bonds, debentures, notes, evidences of indebtedness or other securities (including short sales) now or hereafter standing in the name of or owned by this Corporation, to purchase stocks, bonds, debentures, notes, evidences of indebtedness and other securities on margin or otherwise, and to make, execute, and deliver, under the Corporate Seal of this Corporation any and all written instruments necessary or proper to effectuate the authority hereby conferred.”

I/We further certify that the authority thereby conferred is consistent with the charter and/or by-laws of this Corporation and that the following is a true and correct list of the officers of this Corporation as of the present date and record of the officers' signature:

In witness Whereof, I have hereunto set my hand and the Seal of said Corporation this ___ day of _____, _____.

President's Printed Name	X _____ President's Signature	_____ Date
Trustees Printed Name	X _____ Trustees Signature	_____ Date
Trustees Printed Name	X _____ Trustees Signature	_____ Date
Trustees Printed Name	X _____ Trustees Signature	_____ Date
Trustees Printed Name	X _____ Trustees Signature	_____ Date