

Corporate Bank Account Authorization Resolution

Date:
Company Name:
Company Address:

Resolution

I hereby certify that at a meeting of the Board of Directors of (the "Company"), duly called and held on , at which a quorum was present and acting throughout, the following resolutions were duly adopted and are now in full force and effect:

- 1. RESOLVED, that the Company is authorized to open and maintain an account (the "Account") with (the "Bank") in the name of the Company, and that any person(s) listed below are hereby authorized, on behalf of the Company, to execute and deliver all documents and to take any and all actions necessary to establish, maintain, and manage the Account.
- 2. RESOLVED FURTHER, that the following individuals are authorized signatories on behalf of the Company for all transactions related to said Account:

Name	Title	Signature

- 3. RESOLVED FURTHER, that said authorized person(s) are empowered to endorse checks and orders for the payment of money, withdraw funds from said Account, and otherwise give instructions with respect to the Account.
- 4. RESOLVED FURTHER, that the Bank may rely upon a copy of this resolution certified by an officer of the Company until otherwise notified in writing.

Certification

I certify that the foregoing is a true copy of the Resolution adopted by the Board of Directors of on .

Name:
Title: Corporate Secretary
Date:

Name:
Title: Director
Date: