

RESOLUTION OF THE BOARD OF DIRECTORS

OF

A _____ CORPORATION

I / WE being ALL / MAJORITY of the Board of Directors of _____, A _____ corporation, having met and discussed the business herein and set forth, have UNANIMOUSLY / WITH A MAJORITY VOTE:

RESOLVED, that the treasurer be and hereby is ordered to open a bank account in the name of this Corporation with for the deposit of funds belonging to the Corporation, such funds to be withdrawn only by check of the Corporation signed by its _____ and or _____.

DATED AT _____.

THIS _____ DAY OF _____, _____.

Director in Toto

OR

Director

Director