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**Corporate Resolution For Signing Authority**

## CORPORATE RESOLUTION OF SIGNING AUTHORITY

RESOLUTION OF: \_\_\_\_\_

RESOLVED that the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature entered into by the Company directly or through its agents or require for any such company, acting in its capacity as a corporate director or exercising any and all other powers conferred upon it by the letters Patent incorporating it or by the law pertaining to such matters, shall be signed by any one of the persons listed below:

Name	Title	Specimen Signature

I, \_\_\_\_\_, the undersigned Secretary of \_\_\_\_\_  
HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution of the Board of Directors of said Company passed by a resolution of the said board dated on \_\_\_\_\_ and that said Resolution is still in full force and effect.

\_\_\_\_\_  
Secretary