

**CORPORATE RESOLUTION
FOR SOLE SIGNING OFFICERS
AFFIDAVIT**

The undersigned, being the sole officer of _____ (The "Corporation"), hereby resolves that I have the power to sell assign and transfer any assets for and in the name of the Corporation, and, for the purposes hereof, the undersigned, being the sole officer of the Corporation, is hereby authorized to execute on behalf of the Corporation all such conveyances, transfers and other documents, to affix the corporate seal (if any) of the Corporation and to do all things necessary to give effect to this resolution.

Furthermore, the undersigned, President and sole officer, hereby certifies that (i) the foregoing is a true copy of a resolution of the sole officer of the Corporation, and that the resolution is still in full force and effect, unamended, and (ii) the undersigned is the sole director and officer of the Corporation on the date indicated below.

Declared before me at _____ on the)
day of _____, year _____ .

)
)
) _____
) Signature of Declarant
)
)

Verification only to be completed by S.T.A.M.P. Medallion Program member:

We the undersigned, _____, by our duly authorized officer, do hereby certify that the signature of the Officer of the Corporation appearing above is that of the sole director and officer of the Corporation.

Affix Stamp Here.