

BOARD RESOLUTION

Date:

Company Name:

The following resolution was passed at the meeting of the Board of Directors of held on at .

Resolved That:

Further Resolved That:

This resolution has been entered into the minutes of the meeting and is effective as of the date above.

Director Name:

Director Name:

Signature:

Signature:

POWER OF ATTORNEY

Date:

By this Power of Attorney, ("Principal") hereby appoints ("Attorney-in-Fact") with authority to:

This Power of Attorney is effective as of the date above.

Principal Name:

Signature:

