

# Corporate Resolution



## Resolution of

(“the Corporation”)

On a motion duly made and seconded, it was unanimously resolved that the:

be and they are hereby authorized on behalf of the Corporation to accept, sell, convey, assign, transfer or otherwise dispose of all or any shares, units, stocks, bonds, debentures and other securities of every description now or hereafter registered in the name of the Corporation or held or owned by the Corporation, and to sign and execute on behalf of the Corporation all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same, with full power to appoint any attorney or attorneys, with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Corporation in accordance with the authority set out above are ratified and confirmed.

## Certificate

I, the undersigned Secretary of the Corporation, incorporated under the laws of the Province/State of \_\_\_\_\_, hereby certify that the foregoing is a true and correct copy of a Resolution duly passed at a meeting of the directors of the Corporation on the \_\_\_\_\_ day of \_\_\_\_\_, and that the said Resolution is still in full force and effect and does not conflict with the bylaws of the Corporation. I further certify that the following is a list together with specimen signatures of all directors, officers and employees of the Corporation authorized by this resolution:

Name	Office	Specimen Signature

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

### Affix corporate seal

(if no seal exists, certify below).

\_\_\_\_\_  
x **Secretary**

Print Name:

I hereby certify that there is no corporate seal.

\_\_\_\_\_  
x **Secretary**

Notes:

1. The Secretary certifying this resolution must be an officer other than the person(s) authorized to execute the assignment for securities.
2. This form cannot be used by an incorporated company that only has a sole officer and sole director, or by a sole proprietorship.
3. When inserting the authorized officer(s) titles at the top of the Corporate Resolution, please be specific as to whether they must sign alone or in combination (e.g. the President Alone, or The President and the Secretary or Any Two of the Following (specify titles).