

**CERTIFICATION FOR CORPORATE AUTHORIZATION  
(GENERAL)**

I, \_\_\_\_\_, being duly constituted Secretary of \_\_\_\_\_, a corporation organized and existing under and by virtue of the Laws of the State (or country) of \_\_\_\_\_, hereby certify that the following is a true copy of a resolution duly and regularly by the board of directors of said corporation at the meeting held on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at which a quorum for the transaction of business was present and acting, and is still in full force and effect, and appears in the minutes of the meeting:

**Resolved:** That any of the following officers of this Corporation are hereby are fully authorized and empowered to provide instructions to Mountain Share Transfer, LLC., to issue, transfer, convert, endorse, sell, assign, set over and deliver any and all shares of stock, bonds, debentures, notes, subscription warrants, stock purchase warrants, evidences of indebtedness or other securities now or hereafter standing in the name of, or owned by this Corporation or otherwise, any and all written instruments of assignment and transfer necessary or proper to effectuate the authority hereby confirmed.

\_\_\_\_\_  
(name)

\_\_\_\_\_  
(title)

\_\_\_\_\_  
(name)

\_\_\_\_\_  
(title)

\_\_\_\_\_  
(name)

\_\_\_\_\_  
(title)

Date \_\_\_\_\_

\_\_\_\_\_  
Signature of Secretary

**Please provide a copy of the Board of Directors Resolution Authorizing the above persons**