

## Corporate Resolution- For Certificates with Only One Signer

I, \_\_\_\_\_ do hereby certify that at a meeting of the Board of Directors of \_\_\_\_\_, a corporation organized under the State laws of \_\_\_\_\_ held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ which said meeting no less than two officers or directors were present and voting throughout, the following resolution, upon motions made, seconded and carried, was duly adopted and is now in full force and effect:

**RESOLVED,**

That the President, Vice-President, Treasurer, Director, or any TWO of such officers certify that the following is a true and correct list of officers of this Corporation as the present date.

OFFICERS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

OFFICE HELD:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

In witness whereof, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

SEAL

AUTHORIZED SIGNATURES

Secretary \_\_\_\_\_

President \_\_\_\_\_

Treasurer \_\_\_\_\_

Director \_\_\_\_\_

\_\_\_\_\_

Other officer authorized to sign

**I certify that I am the sole officer of the aforementioned corporation:** \_\_\_\_\_

(Will only be considered if under 1 million shares)

If no seal, certify that there is no seal