

Resolution to Issue General Release

WHEREAS, a claim has or may arise between the Corporation and

_____ arising from

_____, be it.

RESOLVED, that the Corporation execute and deliver a General Release to

_____ in an effort to terminate any

possibility of future claim by or against the Corporation arising from the above, provided

the Corporation and its agents, employees, successors and assigns are simultaneously

released by the General Release signed by

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary

and the custodian of the books and records and seal of _____,

A corporation duly formed pursuant to the laws of the state of _____

And that the foregoing is a true record of a resolution duly adopted at a meeting of the

_____ and that said meeting was held in

accordance with state law and the Bylaws of the above-named Corporation on

_____, and that said resolution is now in full force and effect

without modification or rescission.

As witness, I have executed my name as Secretary and have affixed the corporate seal of

the above-named Corporation this _____ day of _____, _____.

Signature of Secretary

Printed Name of Secretary