

Resolution to Ratify Board of Directors Actions

WHEREAS, all actions by the Board of Directors from _____
to _____ have been duly presented to the shareholders at a
shareholder's meeting duly called and assembled, be it:

RESOLVED, that the shareholders of the Corporation do hereby ratify and affirm all
actions of the Board of Directors as presented to the shareholders.

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