

Resolution to Waive Restrictions on Transfer

WHEREAS, the Board of Directors has determined this action is beneficial for the Corporation, be it:

RESOLVED, to waive all restrictions of transfer imposed on the shares of stock of the Corporation for purposes of allowing a transfer of _____
(_____) shares of common stock of the Corporation from _____ to _____

provided that said restrictions shall apply to any further transfer of said shares.

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