

Resolution to file chapter 7 Bankruptcy

WHEREAS, the Corporation is insolvent and unable to pay its debts as they mature, and
WHEREAS, it would be in the best interests of creditors for the Corporation to file a
voluntary petition under Chapter 7 of the Bankruptcy Code, it is:

RESOLVED, that the Corporation file as soon as practicable a bankruptcy in accordance
with Chapter 7 of the Bankruptcy Code.

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