

Corporate Resolution for Certificate Deposits

| | |
|----------------|----------|
| Account Number | Rep Code |
| Account Name | |

BE IT RESOLVED, That the

President _____ (Print Name) _____ (Signature)

Vice President _____ (Print Name) _____ (Signature)

Treasurer _____ (Print Name) _____ (Signature)

or any one of them acting individually, be and they are hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of this corporation.

I, _____ Secretary of
(Please Print Secretary's Name)

(Please Print Full Legal Name of Corporation)

incorporated under the laws of the Province/State of _____

hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said corporation at a meeting duly held the _____ day of _____, _____.

at which quorum was present and voting, and that the same has not been repealed or amended, and remains in full force force effect and does not conflict with the by-laws of said corporation.

CORPORATE SEAL

Date

Signature of Secretary*

* (Note : Must not be signed by an Officer named above in the Resolution)