

RESOLUTIONS OF THE DIRECTORS OF

_____ (insert legal name of corporation)
(the "Corporation")

BANKING RESOLUTION

BE IT RESOLVED THAT the _____ (insert full name and address of bank) (the "Bank") is hereby appointed as the Corporation's banker and that the Bank's form of banking resolution, wherein the President or Secretary are authorized as signing officers to draw upon the credit of the Corporation as hereby adopted;

AND THAT the President or Secretary are hereby authorized and instructed to execute and deliver such standard forms and agreements as may be required to enable the Corporation to open an account or accounts with the Bank and to carry on its banking arrangements with the Bank and to duplicate of each such banking resolution, financial agreement and other documents to be filed in the minute book of the Corporation.

The undersigned being all of the directors of the Corporation, hereby adopt the foregoing resolutions this _____ of _____, _____.

[insert name of director here]

[insert name of director here]

[insert name of director here]

[insert name of director here]