

RESOLUTIONS OF THE DIRECTORS OF
_____ *(insert legal name of corporation)*
(the "Corporation")

FACSIMILE INSTRUCTIONS

WHEREAS the Corporation has found it necessary from time to time to use facsimile ("fax") transmission to instruct _____ *(insert legal name of bank)* (the "Bank") to effect payments on its behalf and in order to continue such an arrangement the Bank requires the Corporation to provide its written authorization outlining procedures in that regard.

BE IT RESOLVED THAT:

1. The Corporation authorize the giving of instructions by fax transmission to the Bank as a means to permit the Bank to effect payments on the Corporation's behalf and that the Corporation shall provide to the Bank, in the form annexed hereto, its written authorization to that effect;
2. The execution of such authorization shall be by any one of the President and/or the Secretary;