

ISSUANCE RESOLUTION – NEW STOCK

Corporate Resolution For The Issuance Of New Shares From Stock Authorized

Company Name

Class of Stock

RESOLVED, THAT FIRST AMERICAN STOCK TRANSFER, INC., AN ARIZONA CORPORATION, SOLE STOCK TRANSFER AGENT FOR THE ABOVE CLASS OF STOCK FOR THE ABOVE COMPANY, IS AUTHORIZED BY THE COMPANY TO ISSUE THE SHARES DESCRIBED BELOW AND INCREASE THE OUTSTANDING SHARES ON THE BOOKS OF THE COMPANY.

ISSUANCE INSTRUCTIONS:

REGISTERED:

<u>NAME,</u> <u>ADDRESS,</u> <u>& SSN# OR TIN#</u>	<u>NUMBER</u> <u>OF SHARES</u>	<u>DATE</u>	<u>RESTRICTION</u> <u>(IF FREE TRADING IT</u> <u>IS REQUIRED TO LIST</u> <u>EXEMPTION)</u>
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INCREASING THE NUMBER OF SHARES OUTSTANDING BY _____ SHARES.
(PLEASE NOTE - THIS RESOLUTION IS ONLY USED TO INCREASE THE CONTROL BOOK)

I, THE UNDERSIGNED, QUALIFIED OFFICER OF THE ABOVE NAMED COMPANY, DO HEREBY CERTIFY THAT THIS IS A TRUE COPY OF A RESOLUTION, SET FORTH AND ADOPTED ON THE BELOW DATE AND THAT THE SAID RESOLUTION HAS NOT BEEN IN ANY WAY RESCINDED, ANNULLED, OR REVOKED BUT THE SAME IS STILL IN FULL FORCE AND EFFECT.

X _____
SIGNATURE

NAME PRINTED

TITLE

DATE

MAILING INSTRUCTIONS:

NAME & ADDRESS OVERNIGHT TYPE OR US POST OVERNIGHT ACCOUNT # IF APPLICABLE