

CERTIFICATE OF SIGNATURE AUTHORITY
(Corporation Without Seal)

I, _____, do hereby represent and certify that:
(Name of Certifier)

(1) I am _____ of _____,
(Position of the Certifier) (Corporation/Company Name)

a(n) _____ Corporation (the Corporation).
(Describe Corporate Type)

(2) I maintain and have custody of and am familiar with the Seal and the minutes of the Corporation.

(3) I am duly authorized to issue certificates with respect to the contents of such books.

(4) The following statements are true and accurate based on the resolutions adopted by the Board of Directors of the Corporation at a meeting of the said Board of Directors held on _____,
(Date of Meeting)
which meeting was duly held in accordance with _____ law and the by laws of the
(State)
Corporation.

(5) The signature of _____ of this Corporation
(name and position of the signor of the contract)
affixed to any contract instrument or document shall bind the corporation to the terms and conditions
of the contract instrument or document.

(6) The foregoing signature authority has not been revoked, annulled or amended in any manner
whatsoever, and remains in full force and effect as of the date hereof.

(7) This corporation has no seal.

IN WITNESS WHEREOF, I have hereunto set my hand as _____ of the Corporation.
(position of the Certifier)

Dated: _____
(Current Date)

(Certifier Signature and Title)

STATE OF _____

COUNTY OF _____