



Resolution to Sell Corporate Shares

WHEREAS, _____ has duly subscribed for
(_____) shares of the common stock for the aggregate subscription price
of \$ _____
(_____), and

WHEREAS, the Board of Directors deems it to be in the best interests of the Corporation to accept said
subscription; be it:

RESOLVED, that the Corporation does hereby accept the stock subscription of
_____ to purchase (_____) shares of
the Corporation for \$ _____
(_____) and, it is

RESOLVED FURTHER, that upon tender of the subscription price, the Treasurer of the Corporation is to
issue to _____, or his/her
nominee, (_____) shares of the
no-par value common stock.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian
of the books and records and seal of _____, a corporation duly formed
pursuant to the laws of the state of _____ and that the foregoing is a true
record of a resolution duly adopted at a meeting of the _____ and that
said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on
_____, and that said resolution is now in full force and effect without
modification or rescission.



IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this _____,
_____ of _____.

Secretary