



**RESOLUTIONS.**

It is hereby resolved by the Corporation that:

1. Any one of the above designated officers is authorized to enter into a cash and/or margin account agreement and open a brokerage account in the name of and on behalf of the Corporation, and to direct the purchase, sale, or transfer of, and otherwise deal in, stocks, bonds, put and call option contracts, and other securities;
2. Any one of the above designated officers, or any other officer or agent of the Corporation authorized to draw upon or pay out the Corporation's funds, is authorized to make payment out of Corporation's funds for any items which may be payable in connection with any such purchase or sale or the exercise of the authority conferred by these Resolutions;
3. Any one of the above designated officers, or any other officer or agent of the Corporation entrusted with the care or custody of any stocks, bonds and other securities sold or to be sold pursuant hereto, is authorized to deliver the same to COR and to make any endorsement necessary to effect transfer or change of title;
4. Any one of the above designated officers, is authorized to receive from COR demands, notices, confirmations, reports, statements of account and communications of every kind relating to the assets, securities or properties from time to time held or received by COR;
5. Any one of the above designated officers is authorized: (i) to make agreements and give releases related to any of the matters in these Resolutions, (ii) to direct COR to hold any stocks, bonds, put and call option contracts and other securities for the account of the Corporation, and (iii) to direct COR to cause any of such stocks, bonds and other securities to be issued or registered in the name of the Corporation, or in the name of COR, or in such other name as such officer may direct; and
6. The Secretary or Assistant Secretary of the Corporation is directed: (i) to deliver to COR a copy of these Resolutions, duly certified under the seal of this Corporation, (ii) to certify, with or without the seal of this Corporation, that neither the Articles of Incorporation nor the Bylaws of the Corporation nor any other corporate governance documents qualify or limit the power of the Corporation to acquire or dispose of shares or other interests in or obligations of other domestic or foreign corporations, associations, or partnerships, or qualify or limit the authority of the Board of Directors to adopt these Resolutions, and (iii) to certify a list of the names and signatures of the persons hereby empowered to act for and on behalf of the Corporation.

COR shall be entitled to conclusively rely upon these Resolutions and any information provided by the Corporation and its agents in connection with these Resolutions and to assume conclusively that these Resolutions continue in effect without modification until provided with written notice to the contrary. COR is hereby indemnified and held harmless from any loss suffered or liability incurred by it in reliance on the information provided by the Corporation and its agents in connection with these Resolutions or any actions taking by the Corporation and its agents pursuant to these Resolutions.

<b>SIGNATURES – By signing below, the undersigned hereby affirms these Resolutions.</b>		
Non-Trading or Sole Officer's Signature <b>x</b>	Print Name	Date
Broker Signature <b>x</b>	Print Name	Date
General Principal Signature <b>x</b>	Print Name	Date