

ISSUANCE RESOLUTION-NEW STOCK

Corporate Resolution For The Issuance Of New Shares From Stock Authorized

Company Name

Class of Stock

RESOLVED, THAT BAY CITY TRANSFER AGENCY & REGISTRAR, INC., A MICHIGAN 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:

NAME, ADDRESS
& SS# OR TIN#

NUMBER OF SHARES

DATE

RESTRICTION (IF
FREE TRADING IT
IS REQUIRED TO
LIST EXEMPTION

* please note * no PO BOX for shipping / Include phone number

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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 FOR THE ABOVE 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TRUE COPY OF A RESOLUTION, SET FORTH AND ADOPTED ON THE BELOW DATE AND THAT THE SAID RESOLUTION HAS NOT BEEN IN ANY WAY RESCINDED, ANNULED, OR REVOKED BUT THAT THE SAME IS STILL IN FULL FORRCE AND EFFECT.

SIGNATURE

NAME PRINTED

DATE

MAILING INSTRUCTION IF DIFFERENT THAN ADDRESS ABOVE *

FEDEX ACCOUNT #

DHL #

OTHER #