Corporate Resolution- For over 1 Million Shares

I, _____do hereby certify that at a meeting of the Board of Directors of _____, a corporation organized under the State laws of _____ held on the _____ day of _____, _____ at _____which said meeting no less than two officers or directors were present and voting throughout, the following resolution, upon motions made, seconded and carried, was duly adopted and is now in full force and effect:

RESOLVED,
That the President, Vice-President, Treasurer, Director, or any TWO of such officers hereby certify that the certificate specified is validly issued as indicated on its face, there are no adverse claims pertaining to this certificate and the shares are free trading and will not be retracted at a later date.

_____	_____
Certificate Holder of Record	Certificate CUSIP number
Number of Shares _____	Certificate Number _____

I further certify that the following is a true and correct list of officers of this Corporation as the present date.

OFFICERS:	OFFICE HELD:
_____	_____
_____	_____
_____	_____
_____	_____

In witness whereof, I have hereunto set my hand and seal this _____day of _____, _____.

SEAL

AUTHORIZED SIGNATURES

Secretary _____

President_____

Treasurer_____

Director_____

_____
Other officer authorized to sign

If no seal, certify that there is no seal