

CERTIFICATE OF CORPORATE RESOLUTION

I, _____, do hereby certify that I am the Secretary
Type Name
of _____, a corporation duly organized and
existing under and by virtue of the Laws of the State of Indiana;

I further certify that a regular/special meeting of the members of the Board of Directors of said corporation,
duly called held and convened in conformity with the Charter and By Laws of said corporation, on the ___ day
of _____, 20 _____, a quorum being present and voting thereon, the following resolution was duly
adopted, to-wit:

I further certify that the foregoing resolution is a full, true, and complete copy as the same appears on record
in the Minute Record Book of said corporation of which I am the legal custodian; that the same has not been
altered, amended or repealed and is now in full force and effect.

In Witness Whereof, I have hereunto set my hand for said corporation this _____ day of _____
_____, 20 _____.

By: _____
(Signature)

(must be signed by principal of organization)
STATE OF }
 } SS:
COUNTY OF }

_____ personally appeared before me, a Notary Public, in and for said County and State,
this _____ day of _____, 20 _____, after being duly sworn upon his oath, says that the
facts alleged in the foregoing affidavit are true.

My Commission Expires:

(SEAL)

NOTARY PUBLIC - SIGNATURE

NOTARY PUBLIC PRINTED NAME