





As a result of the above, the Board of Directors of the Company has decided to approve the proposed amendments to the Company's Articles of Incorporation and Bylaws.

The Board of Directors of the Company has authorized the officers of the Company to execute and deliver all necessary documents to effectuate the foregoing.

This certificate is being prepared in accordance with the instructions of the Board of Directors of the Company. The Board of Directors of the Company is composed of the following members: [List of Board Members]

Executed on this [Day] day of [Month], 20[Year] at [City], [State].

**THE BOARD OF DIRECTORS OF THE COMPANY**

In witness whereof, the undersigned, the Secretary of the Company, has hereunto set their hand and seal on this [Day] day of [Month], 20[Year] at [City], [State].

Executed on this [Day] day of [Month], 20[Year] at [City], [State].



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