

RESOLUTION OF THE BOARD OF DIRECTORS

OF

A _____ CORPORATION

I / WE being ALL / MAJORITY of the Board of Directors of _____, A _____ corporation, having met and discussed the business herein and set forth, have UNANIMOUSLY /WITH A MAJORITY VOTE:

RESOLVED, that the President be and is hereby instructed to maintain a minimum balance of _____ Dollars (\$_____.00) in the corporate checking account.

DATED AT _____.

THIS ____ DAY OF _____, _____.

Director in Toto

OR

Director

Director