

CERTIFICATE OF CORPORATE VOTE

This is to certify that at a special meeting of the [Board of Directors/ Executive Committee...] of the Corporation, held at the offices of the Corporation located at [address of corporation] on [Date}, 19__, at [Time] .M, all the [Directors/ Members...] _ being present and voting, it was unanimously

VOTED:

A TRUE COPY

ATTEST:

Secretary/Clerk