

Corporate Resolution of:

(Company)

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on (date) _____ (time) _____ at (city, St.) _____.

We do hereby consent to the adoption of the following as if it were adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

(Name) _____ has authority to purchase equipment and vehicles on behalf of (Company) _____.

Therefore, it is resolved, that the corporation shall:

Provide (Name) _____ with Letter of Guarantee to purchase equipment and vehicles on behalf of (Company) _____.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

Director signature

Printed name

Date

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Signature of Secretary

Date

Printed name of Secretary