

CORPORATE RESOLUTION DOCUMENT

RESOLUTION of the directors of:

 Corporation Name ("Corporation")

RESOLVED that:

1. The Corporation be and is hereby authorized to open one or more accounts for securities transactions with BBS Securities Inc.
2. The following person(s) is/are hereby authorized and empowered to sign for and on behalf of the Corporation with respect to account opening, operating, and entering the Corporation into all account agreements.

 Name of Authorized Individual

 Position with the Corporation

 Name of Authorized Individual

 Position with the Corporation

3. Each of the Individuals named below are hereby fully authorized and empowered, in the name and on behalf of this Corporation to act in order to initiate and terminate transactions relating to equities, options, futures, bonds, commodities and other financial instruments in the name of and on behalf of the Corporation, and to make, execute and deliver any or all written instruments necessary or proper to effectuate the authority hereby confirmed. All transactions initiated, terminated or closed out as herein before provided shall be valid and binding upon the Corporation, and third parties are hereby authorized to act thereon and give effect thereto. Each authorized individual ("Authorized Trader"), by signing below, consents to verification of his/her identity in accordance with financial industry regulatory requirements.

Name of the Authorized Trader	Position with Corporation	Signature of the Authorized Trader
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

4. This resolution shall remain in full force and effect and be binding upon the Corporation until BBS has received written notification that this resolution has been repealed or replaced.

CERTIFICATION

We, the undersigned, certify that the foregoing resolution is a true copy of the resolution adopted by the board of directors of the Corporation and it remains in full force and effect as un-amended.

AUTHORIZED OFFICER SECTION

 Certified on this _____, day of _____ of _____
Month Year

 Name of the Authorized Officer of the Corporation Position with the Corporation Signature of the Authorized Officer of the Corporation

SECRETARY SECTION

 Certified on this _____, day of _____ of _____
Month Year

 Name of the Secretary of the Corporation Signature of the Secretary of the Corporation