

SECRETARY'S CERTIFICATE

I, \_\_\_\_\_, being the duly elected Corporate Secretary of  
\_\_\_\_\_ (name of Company) \_\_\_\_\_, certifies that the above resolution is  
true and correct copy that was adopted at a meeting of the Board of Directors on  
\_\_\_\_\_ at \_\_\_\_\_.

\_\_\_\_\_

Name and Signature of the Secretary

Date \_\_\_\_\_

Acknowledgement:

NOTARY PUBLIC/BARRISTER/SOLICITOR