

Preferred Business Brokers, Inc.

Rand Hollon, PCO
Licensed Broker

J L Hollon, PCO
Licensed Broker

20 Years of Excellence

Post Office Box 893
Kathleen, Florida 33849

(800) 633-5153
Fax (863) 853-3193

Certificate of Corporate Resolution

A meeting of the board of directors of the _____ Corporation was held on the date of _____ and following resolution was adopted. Be it resolved, that the president be hereby authorized to market, list, offer for sale, and to execute any and all documents necessary for the sale of the assets of the business known as _____, in the name of this corporation.

The board hereby certifies that _____ Is a corporation organized, registered and in good standing under the laws of the state of _____.

Dated this _____ day in the month of _____ year _____.

_____ Secretary

(Corporate Seal)