



Resolution to Issue General Release

WHEREAS, a claim has or may arise between the Corporation and

_____ arising from

_____, be it:

RESOLVED, that the Corporation execute and deliver a General Release to

_____ in an effort to terminate any possibility of future claim by or against the Corporation arising from the above, provided the Corporation and its agents, employees, successors and assigns are simultaneously released by the General Release signed by

_____.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of _____, a corporation duly formed pursuant to the laws of the state of _____ and that the foregoing is a true record of a resolution duly adopted at a meeting of the _____ and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on _____, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this _____,

_____ of _____.

Secretary