



Resolution to file for Receivership

WHEREAS, the Corporation is insolvent and unable to pay its debts as they become due, and
WHEREAS, it would be in the best interests of creditors to liquidate the assets of the business pursuant
to receivership, be it:

RESOLVED, that the Corporation file as soon as practicable a petition for receivership in accordance with
state laws.

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