

Resolution of Sole Director



The undersigned, being the sole director of
("the Company"), is hereby authorized to execute on behalf of the Company all such conveyances, transfers
and other documents, and to affix the corporate seal of the Company and to do all things necessary to give
effect to this resolution.

The undersigned hereby certifies that:

- 1. The foregoing is a true copy of a resolution of the sole director of the Company adopted on _____
and that the resolution is still in full force and effect, has not been amended, and
- 2. The undersigned is the sole director and officer of the Company on the date indicated below.

Signed at _____ on this _____ day of _____.

x Sole director and officer sign here

I hereby certify that there is no corporate seal.

x Sole director to sign if there is no seal.

We, the undersigned, _____,
by our duly authorized officer(s), do hereby certify that the signature of the director and officer of the
Company appearing above is that of the sole director and officer of the Company.

Notary Stamp	Per: _____ Name: Title: Per: _____ Name: Title:
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