



Cancellation Resolution

Company Name

Class of Stock

Signature Stock Transfer, Inc., stock transfer agent for the above class of stock for the above Company, is authorized by the Company, to cancel the shares described below and decrease the outstanding shares on the books of the Company.

Cancellation Instructions:

Shareholder's Name	Certificate Number	Number of Shares	Cancellation Date

Decreasing the number of shares outstanding by _____ shares.

The issuer agrees to indemnify and hold harmless Signature stock Transfer, Inc. from and against any and all losses, liabilities, claims, penalties, charges and expenses (including counsel fees) suffered or incurred by or asserted or assessed against Signature Stock Transfer, Inc. by reason of the issuer's negligent action or negligent failure to act, while Signature Stock Transfer, Inc. acted in good faith on instruction from the issuer, governed by and construed in accordance with the laws of the State of Texas.

I, the undersigned, qualified officer of the above named company, do hereby indemnify Signature Stock Transfer, Inc. and its employees against any and all actions taken by the above company, and certify that this is a true copy of a resolution authorized by the Board of Directors of the Company. I also certify that the said authorization has not been in any way rescinded, annulled, or revoked, but the same is still in full force and effect.

Officer's Signature

Name (Printed)

Title

Date