



Issuance Resolution - DWAC

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 issue the shares described below and increase the outstanding shares on the books of the Company.

Issuance Instructions:

Please issue new shares to:

Name: _____ Tax ID # _____

Address: _____

Number of Shares: _____ Issuance Date: _____ Cost Per Share: _____

Restricted or Free Trading: _____ Free Trading Exemption: _____

Increasing the number of shares outstanding by _____ shares.

I, the undersigned, qualified officer of the above named company, do hereby certify that the above referenced issuance(s) is/are 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 I also certify that the said authorization has not been in any way rescinded, annulled, or revoked, but the same is still in full force and effect.

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.

Officer's Signature

Name (Printed)

Title

Date

Certificate(s) are to be sent electronically via the DWAC system. Please complete the necessary DWAC paperwork in order to complete this request.