



Replacement Resolution

Company Name

Class of Stock

Resolved, that Signature Stock Transfer, Inc. is authorized by the issuer to issue duplicate securities for the below holder(s) at full liability of the company.

Resolved, that the below certificate(s) has/have been lost, and were not signed, sold, hypothecated or disposed of in any way.

Shareholder's Name	Certificate Number	Number of Shares	Certificate Date	Rest or F/T

I, certify that if the above described certificate(s) come into the company's possession, that they will be returned to the office of Signature Stock Transfer, Inc. for outright cancellation.

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 I also certify that the said authorization has not been in any way rescinded, annulled, or revoked, but the same is still in full force and effect.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

Certificate Delivery Instructions: Method of Sending (check one) FEDEX _____ UPS _____ USPS _____

Courier Account Number: _____ Deliver directly to shareholder(s): _____ or

deliver all certificates to: _____
Company

Contact

Address

Telephone