



Release of Restriction

Company Name

Class of Stock

Resolved, that Signature Stock Transfer, Inc. is authorized by the issuer and/or its counsel to release all or partial of the below number or restricted shares represented by the following certificate(s).

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

The above certificate(s) have been presented by: _____

The Issuer and/or its counsel have properly reviewed the above certificate(s) and are aware of the rules and regulations governing restricted securities, and instruct Signature stock Transfer, Inc. as follows:

Upon presentation, the shares may be released under the following exemption:

_____ 144 _____ 144b _____ Other Exemption/Filing - _____

The Issuer authorizes the removal of the restricted legend from _____ shares (full release)

The issuer authorizes the removal of the restricted legend from _____ shares with the balance of shares being reissued with restricted legend (partial release)

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 I also certify that the said authorization has not been in any way rescinded, annulled, or revoked, but the same is still in full force and effect.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

Name (Printed)

Title

Date

Mailing Instructions:

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
