



# Stop Transfer Resolution

\_\_\_\_\_  
Company Name

\_\_\_\_\_  
Class of Stock

Resolved, that Signature Stock Transfer, Inc. is authorized by the issuer to place/release a company stop transfer on the following certificates:

Presently outstanding certificate(s) to be stopped / released

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

The Issuer authorizes Signature Stock Transfer, Inc. to place the following company stop on the above certificate(s)

	Standard Stop	Requires written release from the Issuer prior to transfer (code 11/11/1111)
	Control Person	Requires written or oral release from the issuer prior to transfer (code 10/10/1010)
	Company Notification	Informal stop to notify the Issuer when a certificate is presented for transfer. No release is needed. (code 12/12/1212)

The Issuer authorizes Signature Stock Transfer, Inc. to release the stop placed by the Issuer on the above certificate(s)

	Release of Stop	Removal of a corporate stop transfer placed by the Issuer. Note this does not release the restricted legend (if any).
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It is the responsibility and liability of the Issuer to notify the shareholder of the placement / removal of a stop transfer. All stop transfers are subject to Article 8 Section 8-403 of the UCC Code. The Issuer must comply with Article 8 in a timely manner.

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 I also certify that the said authorization has not been in any way rescinded, annulled, or revoked, but the same is still in full force and effect.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