

Addendum to Issuance Resolution
CORPORATE RESOLUTION AUTHORIZING THE ISSUANCE
OF NEW SHARES OF STOCK

	<u>Shareholder Name</u>	<u>Address of Shareholder</u>	<u>SSN #, Tax ID #, or other Authorized ID</u>	<u>Number of Shares</u>	<u>Cost Per Share</u>	<u>(*) Restriction Status</u>
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* All stock issuances designated as Free Trading shares must be accompanied by a legal opinion or an effective registration statement. Status abbreviations – Free Trading (F), Restricted (R), Restricted Control (RC), Control (C), Regulation S (RS), Special Legend (SL)

Officer's Initials: _____

Addendum to Issuance Resolution (Continued)
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OF NEW SHARES OF STOCK

	<u>Shareholder Name</u>	<u>Address of Shareholder</u>	<u>SSN #, Tax ID #, or other Authorized ID</u>	<u>Number of Shares</u>	<u>Cost Per Share</u>	<u>(*) Restriction Status</u>
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