



Resolution to Issue Option to Purchase Shares

WHEREAS, in the judgment of the Board of Directors, it is in the best interests of the Corporation to grant to _____ an Option to Purchase a certain number of shares of common stock of the Corporation, be it:

RESOLVED, that for good consideration, the Corporation grant and issue to _____ an option to purchase an aggregate of _____
(_____) shares of the unissued common stock of the Corporation for the option price of \$ _____
(_____) per share. This option shall terminate on _____.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of _____, a corporation duly formed pursuant to the laws of the state of _____ and that the foregoing is a true record of a resolution duly adopted at a meeting of the _____ and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on _____, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this _____,
_____ of _____.

Secretary