

ISSUANCE RESOLUTION

Corporate resolution authorizing the issuance of new shares from authorized, but unissued stock

Issuer Name: _____ **Stock Class:** _____

Resolved, that Colonial Stock Transfer, sole stock transfer agent for the above class of stock for the above company, is authorized by the company to issue the shares described below and increase the outstanding shares on the books of the company. This issue is approved and authorized by the board of directors.

Dated: _____

Issuance Instructions: Please type, you may supply your own resolution or an excel version as an exhibit, but please include the same field information as seen below. Please submit all documents relating to any offerings being made, and supporting documentation (copies of the signed and accepted subscription pages, and a copy of the offering).

Notes: _____

Affiliate? (enter Y/N)	Name, Address & SSN/TIN: (if the shareholder exists, only provide name)	#Shares:	Total Share Cost:	Purchase/ Rest. Date:	Restricted or Free trading:**	Reason For Issuance:***

Shipping Instructions: Method (courier, certified, us mail) _____, Account # _____

Check here if you would like to ship to each individual being issued to above.

Ship to: (Please list names, addresses, phone) Notes: _____

Name:	Address:	Phone:

Inclusive of the above share recipients and the recipients on the supplemental instructions, the company is increasing the number of shares outstanding by _____ total shares. (Note: This resolution is only used to increase the control log, not to transfer stock between parties.)

I, the undersigned, qualified officer of the above company, certify that this is a true copy of a resolution, set forth and adopted on the below date, and that the said resolution has not been in any way rescinded, annulled or revoked but the same is still in full force and effect.

Officer signature

Officer signature

Officer signature

Officer name/position

Officer name/position

Officer name/position

Telephone Number

Date

**All issuances are assumed to be 144 restricted, unless otherwise notified. For free-trading issuances, please submit a legal opinion or registration statement and effective date.

***Reasons for issuance: Private Placement (PP), Public Offering (PO), Stock Purchase (SP), Employee Plan (EP), Security Conversion (SC), Services Rendered (SR), Other (please specify)

