

ISSUANCE RESOLUTION

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

Issuer Name: _____ **Stock Class:** _____ **Dated:** _____ **Total Shares to Issue:** _____

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.

Issuance Instructions: Please submit all offering documents and supporting documentation (copies of the signed and accepted subscription pages, and a copy of the offering). To issue to more investors than shown below, please use our [import spreadsheet](#).

Notes: _____

Affiliate (Y/N)	Name & Address: (if the shareholder exists, only provide name)	Contact Name (Won't Show in Share Registration)	SSN/Tax ID	Phone	Email	#Shares:	Cost Basis: Price per Share	Acquisition Date	Reason For Issuance/ Acquisition Type	Cap Table Category	Delivery Instructions B-BOOK ENTRY C-CERTIFICATE D-DWAC/DRS

Shipping Instructions: ☐ Check here if you would like to ship to each individual being issued to above. If not, please complete the ship to address:

Ship Via:

☐ Fed Ex # _____ ☐ Priority ☐ Standard ☐ 2 Day ☐ Saver ☐ Add Signature (recommended)
☐ UPS # _____
☐ Certified Mail

Ship to:	Address:	Phone:

Other:

If you would like us to file to the SEC and States (via EDGAR or [Blue Sky](#) registration, please cc this resolution to bluesky@colonialstock.com).

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copy of a resolution, set forth and adopted on the below date, and that the said resolution has not been in any way rescinded, annulled or revoked but the same is still in full force and effect. Inclusive of the above share recipients and the recipients on the supplemental instructions, the company is increasing the number of shares outstanding by the Total Shares to Issue above. (Note: This resolution is only used to increase the control log, not to transfer stock between parties.)

Officer signature

Officer signature

Officer signature

Officer name/position

Officer name/position

Officer name/position

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