

**ISSUANCE RESOLUTION
CORPORATE RESOLUTION AUTHORIZING THE ISSUANCE
OF NEW FULLY PAID AND NON-ASSESSABLE SHARES OF STOCK FOR**

(COMPANY NAME)

(CLASS OF STOCK)

Resolved, that West Coast Stock Transfer, Inc. stock transfer agent for the Company’s class of stock, as described above, is authorized to issue the shares described below and increase the outstanding shares on the books of the Company.

Increasing The Number of Shares Outstanding by

(Note- this resolution is only used to increase the control book, not to transfer stock between parties).

Issuance Purpose (check one): **Conversion/Exercise** **New Issuance**

Issuance Instructions (please type or print clearly)

(NOTE: If to multiple recipients, write “See Addendum” in the first box and complete as many pages of the Addendum as needed)

<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>

*All stock issuances designated as Free Trading shares must be accompanied by a legal opinion or issued pursuant to an effective registration statement. Status abbreviations – Free Trading (F), Restricted (R), Restricted Control (RC), Control (C), Regulation S (RS), Special Legend (SL)

If shares are to be issued “Free-Trading”, please select one of the following:

Registered Pursuant to an Effective Registration Statement
Statement Type (Form S-1, S-3, S-8, etc.): _____
SEC File/Film Number: _____

Exempt from Registration
(include legal opinion)

If Exempt from Registration, please detail the reason and Rule providing for the exemption from registration, thereby allowing shares to be issued without any restrictive legend:

I, the undersigned, qualified officer of the Company, do hereby indemnify West Coast Stock Transfer, Inc. and their employees against any and all actions taken by the Company, and certify that this is a true copy of resolution, set forth and adopted on the below date, and that the said resolution has not been in any way rescinded, annulled, or revoked but the same is still in full force, and effect.

X

Officer’s Signature

Date

Printed Name & Title

Certificate Mailing/Delivery Instructions: (unless specified otherwise the certificate(s) will be overnighted directly to the shareholder)

Deliver to:

- Mail Directly to Shareholder (default)
- Mail to Company
- Other:

Method:

- Overnight Courier (default)
- USPS Registered Mail
- Other: