

Affidavit of Corporate Resolution

[illegible]

The undersigned, being first duly sworn on oath deposes and says:

1. That the undersigned is one of the members of the _____,
a Minnesota Corporation organized under Minn. Stat. 315.15.
2. That at a meeting of the corporation duly held on the ____ day of _____,
20____, at which a quorum was present and voting, the following resolution was
unanimously adopted:

I further certify that the foregoing votes are in full force, without rescission, modification or amendment and that said resolution is not in conflict with the by-laws of the corporation.

Secretary

Subscribed and sworn before me
this ____ day of _____, 20____.

County Notary Public

THIS INSTRUMENT WAS DRAFTED BY: