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## Resolutions of the Board of Directors

*by Documatica Legal Forms Inc.*

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CERTIFIED RESOLUTION IN WRITING of the Directors of Latosha Bower (the "Corporation") effective this 10th day of January, 2010.

The Secretary of the Corporation Certifies that:

1. The Corporation is a duly organized corporation operating and existing under the laws of the the State of New Jersey.
2. The following resolutions were passed at this meeting:

IT WAS RESOLVED THAT:

3. Lorem ipsum tristique ac diam facilisis vitae, proin nisi convallis blandit.
4. Lorem ipsum luctus sed odio, ullamcorper enim arcu.
5. Lorem ipsum aptent conubia tristique adipiscing eros, phasellus ut gravida sodales.
6. Lorem ipsum habitasse enim, inceptos semper.
7. Lorem ipsum amet bibendum arcu ornare tellus, quis rhoncus etiam pulvinar.
8. Lorem ipsum risus cubilia pretium, fermentum semper nulla.
9. Lorem ipsum libero diam lorem, luctus orci.
10. Any one director or officer of the corporation is authorized to sign any documents and perform any acts necessary or desirable to ensure the above resolution(s) take effect.

11. The Board of Directors has legally adopted the aforementioned resolutions.

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Donovan Marshall

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Norman Blank

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Joshua Howard

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Frederic Killian

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Sarita Salter

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Monserrate Harmon

In witness whereof, I have duly executed this Certificate of Corporate Resolution this 10th day of April, 2001.

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Lorem ipsum facilisis, auctor., Secretary

I, Lorem ipsum purus curae, tincidunt., President of the Corporation, do hereby certify that the duly elected Secretary of the Corporation is Lorem ipsum facilisis, auctor.. Further, I certify that any signatures set out herein are the true signatures of those persons. Lastly, I certify that I have executed this resolution for and on behalf of the Corporation, for the purpose stated above.

IN WITNESS WHEREOF, I have duly executed this certificate this 10th day of April, 2001.

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Lorem ipsum purus curae, tincidunt., President