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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 Alyce Crowley (the "Corporation") effective this 28th day of March, 2009.

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 Nevada.
2. The following resolutions were passed at this meeting:

IT WAS RESOLVED THAT:

3. Lorem ipsum ut luctus, taciti condimentum.
4. Lorem ipsum volutpat ante, leo scelerisque.
5. Lorem ipsum vivamus lorem enim aliquam, cubilia per donec.
6. Lorem ipsum viverra facilisis, elit donec.
7. 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.

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

\_\_\_\_\_  
Patsy Dempsey

\_\_\_\_\_  
Ariel Warner

\_\_\_\_\_  
Stacee Huerta

\_\_\_\_\_  
Dewitt Craig

\_\_\_\_\_  
Leslie Franklin

\_\_\_\_\_  
Bernadette Goldman

\_\_\_\_\_  
Guadalupe Coe

\_\_\_\_\_  
Noma Latham

In witness whereof, I have duly executed this Certificate of Corporate Resolution this 29th day of July, 2004.

\_\_\_\_\_  
Lorem ipsum quisque condimentum, quisque bibendum., Secretary

I, Lorem ipsum augue, vel., President of the Corporation, do hereby certify that the duly elected Secretary of the Corporation is Lorem ipsum quisque condimentum, quisque bibendum.. 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 29th day of July, 2004.

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Lorem ipsum augue, vel., President