

**Signature Authorization -- Unanimous Written Consent Regarding Resolution
Authorizing Bank to Honor Instruments Bearing Facsimile Signatures**

The undersigned, who constitute all of the Directors of [COMPANY], do hereby execute this Unanimous Consent to Action in accordance with [e.g., Del. Code § 141(f) (2009)] and hereby waive any and all requirements by statute or otherwise as to the necessity of a formal meeting or notice thereof to the undersigned, and do hereby ratify, authorize, adopt, approve, and confirm the following resolutions adopted in the name of and on behalf of the Directors of [COMPANY], without the necessity of a meeting and in lieu of a meeting of the said Directors:

It is resolved, that the _____ Bank is authorized to honor all checks, drafts, or other orders of payment of money drawn in the name of [COMPANY] on its regular accounts when bearing or purporting to bear the single facsimile signature of _____ (name of officer of corporation). The Bank shall be entitled to honor and charge the Corporation for all checks regardless of by whom or by what means the actual or purported facsimile signature is affixed to the checks, if the facsimile signature resembles the facsimile specimen filed with the Bank.

The undersigned hereby execute this Consent effective as of the _____ (date) and waive any and all requirements by statute or otherwise as to the necessity of a formal meeting or notice thereof to the undersigned.

(Printed Name and Signature of Director)

(Printed Name and Signature of Director)

(Printed Name and Signature of Director)

[COMPANY]

By: _____

[NAME]

ITS: _____