

**DIRECTORS RESOLUTION
OF**

[COMPANY NAME HERE]

RESOLUTION passed as of the _____ day of _____, 2009 having been consented to in writing by the directors of the Company.

RESOLVED THAT:

TRANSFER AGENT

The Company terminates its agreement with _____ as transfer agent of the Company.

The Company enters into an agreement with Presidents Stock Transfer as transfer agent of the Company.

That president of the Company be permitted to execute all documents required to effect the obligations due under said agreement.

The above resolution is consented to this _____ day of _____, 2009.

PRESIDENT & DIRECTOR