

Company Letterhead

RESOLVED, that the Board of Directors of XYZ Corp., hereby declared that a regular quarterly/annual cash dividend of \$0. ____ per share shall be paid to the holders of record of the common stock of _____ of XYZ Corp.

The undersigned certifies that he/she is the duly elected (title) of this Corporation and the attached is a true and correct copy of the Resolution that was duly adopted at a meeting of the Board of Directors that was held in accordance with State law and the Bylaws of the Corporation.