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ACCEPTANCE OF
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by the Board of
Directors of this
corporation at a
meeting held on proper
notice, a quorum being
present, on _____, and
that such resolutions
are now in full force
and effect.

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of Corporation)

RESOLVED, that it is
desirable and in the
best interest of this

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or registered for sale in
various states; that the
President or any Vice
President and the
Secretary or an
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