

RESOLUTION

THE UNDERSIGNED _____ (name) _____ **SECRETARY** of

(corporation name) _____ a _____ (state) _____ corporation, having in

(his/her) _____ custody and possession of the corporate records and seal of the
corporation, does hereby certify that the following is a true and correct copy of a
resolution date _____ (dated) _____ day of (month) _____ 20____ and adopted by the
Board of Directors at a meeting held on _____ (date) _____ day of (month) _____ 20____
at which meeting a quorum was present:

RESOLVED, for the purpose of complying with the laws of the State of Michigan, the undersigned irrevocably appoints the Director of the Licensing Division, Bureau of Commercial Services in the Michigan Department of Licensing and Regulatory Affairs, or his/her successor in office, to be his/her/its attorney to receive service of any lawful process in any non-criminal suit, action, or proceeding against him/her/it, or his/her/its successor, executor, or administrator, which may arise under the Occupational Code (being Act 299 of the Public Acts of 1980, as amended) or any rule or order thereunder after the filing thereof. The undersigned does hereby consent that any such action, or proceeding against him/her/it may be commenced in any court of competent jurisdiction and proper venue within the State of Michigan by service of process upon said Director with the same force and validity as if served upon the undersigned by service personally on its president or other chief officer, if a corporation, or on one of the partners, if a partnership, or on one of its members, if a limited liability company, or one the individual, if an individual.

IN WITNESS WHEREOF, said _____ (name) _____
Secretary has hereunto set _____ his/her _____ hand and affixed the corporate seal
of _____ (corporation name) _____ a _____ (state) _____ corporation
this _____ (date) _____ day of (month) _____ 20____.

Corporate
Seal

Signed/Title