

## AUTHORIZATION FOR CERTIFICATE REPLACEMENT

Company

Name: \_\_\_\_\_

Company Address:

\_\_\_\_\_  
\_\_\_\_\_

RESOLVED, that GLBX, as Transfer Agent and Registrar is hereby authorized to issue and register such new certificates for the capital stock of this Company as may from time to time be requested. To replace lost, stolen or destroyed certificates, each such replacement to be made (a) upon being furnished with an affidavit as to the loss, theft or destruction of such certificates, and (b) upon being properly indemnified against any and all loss that the Company, its Transfer Agents and Registrars may incur by reason of the replacement. Such indemnification shall consist of an open penalty Sole Obligor Bond.

IT IS FURTHER RESOLVED, that since GLBX is covered by an Insurance Surety Company Indemnity Bond, with said coverage including indemnification for any Registrar, co-Registrar, or co-transfer agent, this Company will approve this bind for use in replacing any of our lost, stolen or destroyed securities as being consistent with our corporate requirements and the Transfer Agent is authorized to issue said securities with no further Corporate approval required.

I, \_\_\_\_\_, Secretary of \_\_\_\_\_, do hereby certify the foregoing to be a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

By: \_\_\_\_\_

Its: Secretary