

## 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, Corporations, Securities & Commercial Licensing Bureau 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 \_\_\_\_\_ (corporate name) \_\_\_\_\_ a \_\_\_\_\_ (state) \_\_\_\_\_ corporation  
 this \_\_\_\_\_ (date) \_\_\_\_\_ day of \_\_\_\_\_ (month) \_\_\_\_\_ 20\_\_\_\_.

Corporate  
Seal

\_\_\_\_\_  
Signed/Title