

Corporate Resolution of Sole Director

Notes:

1. *This sample cannot be used by an incorporated company which only has more than one director. Please use the sample "Corporate Resolution" in those circumstances.*
2. *The President must sign in only one of the two boxes below, depending if there is a corporate seal or not.*

The undersigned, being the sole director of _____ ("the Corporation")
(insert full name of Corporation)
hereby resolves to sell, assign or transfer _____ shares of
(insert class or series of shares)

_____ registered in the name of the
(insert full name of corporation whose shares are to be sold, assigned or transferred – i.e. CareVest MIC Fund Inc.)
Corporation, and, for the purposes hereof, the undersigned, being the sole officer of the Corporation, is hereby authorized to execute on behalf of the Corporation all such conveyances, transfers and other documents, and to affix the corporate seal of the Corporation and to do all things necessary to give effect to this resolution.

The undersigned President of the Corporation hereby certifies that:

1. The foregoing is a true copy of a resolution of the sole direction of the Corporation adopted on and that the resolution is still in full force and effect, unamended; and
2. The undersigned is the sole director and officer of the Corporation on the date indicated below.

Dated this _____ day of _____, 20__.

Affix corporate seal (if no seal exists, certify below)

President signature

Print name of President

OR

I hereby certify that there is no corporate seal.

President signature

Print name of President