

Resolved, that the Board of Directors of the Corporation do hereby authorize the Chairman of the Board, or any other officer or director of the Corporation, to execute and deliver, on behalf of the Corporation, all such documents and instruments as may be required in connection with the foregoing, and to take all such action as may be necessary or advisable to carry out the purposes and intent of the foregoing, and to execute and deliver, on behalf of the Corporation, all such documents and instruments as may be required in connection with the foregoing, and to take all such action as may be necessary or advisable to carry out the purposes and intent of the foregoing.