

**RESOLUTION REGARDING BANK ACCOUNTS,
BANKING PROCEDURES, AND ENCUMBRANCES**

Made this ____ day of _____, 20____

The undersigned, being the Directors of _____ a
_____ corporation (the "Company"), sign this instrument to evidence their consent to
the resolutions set forth below.

RESOLVED, that Southwest Securities, FSB (hereinafter "SWS") located at 1201 Elm St., Suite 3500, Dallas, Texas 75270, is designated as a banking/lending institution with which this corporation is authorized to do business.

RESOLVED, that SWS is designated as a depository of the corporation, and that one or more checking or savings accounts by and in the name of the corporation be established and maintained at SWS.

RESOLVED FURTHER, that any two officers of the corporation are authorized, on behalf of the corporation, and as its own act, to sign checks, drafts, notes, bills of exchange, acceptances, or other orders for the payment of money; to endorse any checks, notes, bills, or other instruments owned, held, or endorsed to the corporation; or to do any other convenient or necessary acts to the opening, maintenance, and closing of the accounts, and to the deposit of funds or withdrawal of funds from the accounts.

RESOLVED FURTHER, that SWS is authorized to honor and pay any and all checks and drafts of this corporation if signed as provided herein in these resolutions, whether or not payable to the person or persons signing them; and that checks, drafts, bills of exchange, and other evidences of indebtedness may be endorsed for deposit to the account or accounts of this corporation by any of the officers of this corporation or by any other employee or agent of this corporation, and may be endorsed for deposit or collection in writing or by stamp without the designation of the person marking the endorsement.

RESOLVED FURTHER, that _____
(the "Authorized Person/s") is/are authorized in the name of this corporation and as its own act to borrow sums, and otherwise encumber the corporation, from SWS, and on behalf of and as the act of this corporation, to execute and deliver to SWS promissory notes of this corporation that bear the approval of this corporation and necessary signatures.

RESOLVED FURTHER, that the Authorized Person/s is/are authorized and directed to execute and deliver to SWS documents evidencing the mortgage or pledge of property or other encumbrance of the corporation in a form to be agreed on by the officers of this corporation and SWS.

RESOLVED FURTHER, that the Secretary of this corporation is directed to certify the minutes of this meeting and the contents of these resolutions and to deliver the certification in support of the authority authorized herein to this corporation's officers and to SWS.

_____, Director

_____, Director

_____, Director

_____, Director

_____, Director

_____, Director

_____, Director