## CORPORATE BANKING RESOLUTION

(for Deposit Accounts)

Depositor:

INTERNATIONAL AUTOMATED SYSTEM

PO BOX 608

AMERICAN FORK, UT 84003

Financial Institution: BANK OF AMERICAN FORK AMERICAN FORK OFFICE

33 EAST MAIN ST.

P.O. BOX 307

AMERICAN FORK, UT 84003

Account No:

I, the undersigned Secretary of the Corporation named above, HEREBY CERTIFY that the Corporation is organized and existing under and by virtue of the laws of the state of Utah as a corporation for profit, with its principal office at PO BOX 608, AMERICAN FORK, UT 84003.

Account Holder. INTERNATIONAL AUTOMATED SYSTEM is the complete and correct name of the Account Holder.

I FURTHER CERTIFY that at a meeting of the Board of Directors of the Corporation, duly and regularly called and held on

, at which a quorum was present and voting, the following resolutions were adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Corporation, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of montes bearing the following appropriate number of signatures: Any one (1) of the following named officers or employees of this Corporation ("Agents"), whose actual signatures are shown below:

JOHNSON. NEEDON

Designated

Agent of

INTERNATIONAL AUTOMATED SYSTEM

LAGRAND T. JOHNSON, Designated INTERNATIONAL AUTOMATED SYSTEM

Agent of

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Corporation's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Corporation for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Corporation may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Corporation; that they are in full force and effect and have not been modified in any manner

IN TESTIMONY WHEREOF. I have hereunto set my hand on opposite the names listed above are their genuine signatures.

2003 and attest that the signatures set

CORPORATE

SEAL

CERTIFIED TO AND ATTESTED BY:

Secretary or Assistant Secretary

Secretary or Assistant Secretary

**EXHIBIT** 

\*NOTE: In case the Secretary or other certifying officer is designated by the foregoing resolutions as one of the signing officers, this certificate should also be signed by a second Officer or Director of the Corporation.

BANK OF AMERICAN FORK Account Holder Name(s): INTERNATIONAL	ALITORA	TEN OVER	10-468-7
Reporting SSN/TiN:		Λ I ::: E	
7580 <b>う</b> ロロ L		MLI	
Valling Address: PO BOX 608, AM	ERICAN F	ORK. UT B	4003
Street Location: PO BOX 608, AM	ERICAN F	ORK UT &	4003
Telephone Number: 801) 423-8132 •	'Sign' din	Work #:	THE REPORT
Number of Signatures Required: 1 CIF	Number:		4
Signatures of Authorized Individuals. Thi	s Agreeme	nt is subject	to all terms below.
NELDON JOHNSON, ADENTO INTERNATIONAL AUTOMATED SYSTEM	X JAJ		Agent of INTERNATIONAL
	1		
	1		

The authorized Agent(s) signing above agree(s), that the Corporation's Account(s) will be governed by the terms set forth in the Deposit Account Agreement and Disclosure, the Time Certificate of Deposit or Confirmation of Time Deposit Agreement (if applicable), the Rate and Fes Schedule, the Funds Availability Policy Disclosure, and the Electronic Funds Transfer Agreement and Disclosure, (if requested below), as amended by the Financial institution from time to time. The authorized Agent(s) also acknowledge that they have received at least one copy of these deposit account documents.

Account Pu	rpose: Non	Consumer			EFT S	Services: No
BUSINESS	TYPE: Corp	oration			AMANA (IN COLUMN	
ACCOUNT	TYPE BlzSn	nart Commerc	ial			
ACCOUNT NU	MOER		74	***************************************	OPENED BY N	WATER
05-01-88	3	Opening Deposit	ATM Gard N	Verified By	Account	Formerly With
Date Glosed	Closing Balan	De Closed By	Reason For C	lesing	Statement Disposition Hold	Service Chg Disposition Regular

DEPOSIT PAO, Yor, 6.54.50.001 Copr. Hariand Financial Solutions, INC. 1895, 2001, All Rights Reserved. UT - UT - 17015.25 TR-33377

Lindsay

		used to further ident a signature varies.	SSN: -9880
	NELDON JOHNSON 326 N STATE ROAD #19	O CALEM IIT SASSA	33/4,
	326 N 5 A LE RUAU # 13	D'OWPEIN 'OT GADAS	
Malling:	(H): (801) 372-4838	(W): (801) 423-8132	, •
Job:	1111/1001/2017		est
OOB:	01-31- AMERICAN	FORK UT	
D:	UTDL 5822025		MMN: ANDERSON
	g.		
Name:	LAGRAND T JOHNSON		SSN: 5913
Street:	1309 N 550 W, PLEASAN	IT GROVE, UT 84062	
Mailing:			
	(H): (801) 796-0534	(W): (801) 423-8132	
Job:		LEODY HT	^
DOB: ID:	04-19- AMERICAN 145893106 UTDL	I FORK, UT	MMN: JOLLEY
io:	140033100 0100		-
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(IN/BAC	KUP WITHHOLDING	Report	ng TIN: 87–0447580
mporta Corpora resident	nt: Under penalties of p tion's correct taxpayer ide alien), and that (check ap	perjury, I certify that the ntilication number, I am propriate box):	ng TIN: 87-0447580 se number shown above is the a U.S. person (including a U.S. ng, because the Corporation is