

CERTIFICATE OF CORPORATE SECRETARY

I hereby certify that I am the Secretary of \_\_\_\_\_,

a corporation duly organized and existing under the laws of the State of \_\_\_\_\_,

and that the following is a true copy of a Resolution unanimously adopted by the Board of Directors

of said corporation at a special meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,

at which a quorum was present, to-wit:

BE IT HEREBY RESOLVED that \_\_\_\_\_

is hereby authorized and directed to execute on behalf of the corporation any and all instruments, documents and papers necessary and proper to carry out all activities under the corporation's Fishing Vessel Capital Construction Fund Agreement.

And, I further certify that the foregoing Resolution is still in full force and effect; that the same has not been rescinded, nor has it been amended or modified in any way.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation on

this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
(Secretary)

\_\_\_\_\_  
(Corporation Tax Number)

(SEAL)