CERTIFIED RESOLUTION OF CHANGE OF RESIDENT AGENT

I, ____________________________, Secretary or Assistant Secretary, of ____________________________, a Michigan corporation, whose registered office is located at ____________________________, do hereby certify that the following is a true and correct copy of the resolution adopted by the board of directors of said corporation by written consent or at a meeting called and held on the ______ day of ______, 1969:

“Resolved that ____________________________ is appointed the resident agent of this corporation in charge of its registered office, and that all prior appointments of other resident agents for such purpose are hereby revoked.”

Signed on ____________________________, 1969.

__________________________________________
(Signature of Secretary or Assistant Secretary)

(Designate Office Held by Signer)