

1. The Board of Directors is authorized to issue up to \$100 million of common stock in one or more offerings, in one or more classes, and in one or more denominations, and to determine the terms, conditions, and preferences of such securities.

2. The Board of Directors is authorized to issue up to \$100 million of preferred stock in one or more offerings, in one or more classes, and in one or more denominations, and to determine the terms, conditions, and preferences of such securities.

3. The Board of Directors is authorized to issue up to \$100 million of convertible preferred stock in one or more offerings, in one or more classes, and in one or more denominations, and to determine the terms, conditions, and preferences of such securities.

4. The Board of Directors is authorized to issue up to \$100 million of convertible common stock in one or more offerings, in one or more classes, and in one or more denominations, and to determine the terms, conditions, and preferences of such securities.

5. The Board of Directors is authorized to issue up to \$100 million of convertible preferred stock in one or more offerings, in one or more classes, and in one or more denominations, and to determine the terms, conditions, and preferences of such securities.

6. The Board of Directors is authorized to issue up to \$100 million of convertible common stock in one or more offerings, in one or more classes, and in one or more denominations, and to determine the terms, conditions, and preferences of such securities.

7. The Board of Directors is authorized to issue up to \$100 million of convertible preferred stock in one or more offerings, in one or more classes, and in one or more denominations, and to determine the terms, conditions, and preferences of such securities.

8. The Board of Directors is authorized to issue up to \$100 million of convertible common stock in one or more offerings, in one or more classes, and in one or more denominations, and to determine the terms, conditions, and preferences of such securities.

9. The Board of Directors is authorized to issue up to \$100 million of convertible preferred stock in one or more offerings, in one or more classes, and in one or more denominations, and to determine the terms, conditions, and preferences of such securities.

10. The Board of Directors is authorized to issue up to \$100 million of convertible common stock in one or more offerings, in one or more classes, and in one or more denominations, and to determine the terms, conditions, and preferences of such securities.

By: _____
Secretary