

A RESOLUTION OF THE SOCIAL EQUITY SERVICING CORPORATION ELECTING OFFICERS OF THE CORPORATION

BE IT RESOLVED that the following shall hold their respective office until the next Annual Meeting of the Social Equity Servicing Corporation or until his or her successor is elected:

Assistant Treasurer – Stanley J. Reed
Assistant Treasurer – Steven Winters-Bona
Assistant Secretary – R. Nadine Fontaine
Assistant Secretary – Ricardo Salaman
Assistant Secretary – Dena T. Amodio
Assistant Secretary - Frederick W. Clark, III
Assistant Secretary - Kay M. Edwards
Assistant Secretary - Valerie Himelewski
Assistant Secretary - Michael Logan

This Resolution shall take effect immediately.