

**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.