

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:

Kevin Boomhower	Assistant Treasurer
Stanley J. Reed	Assistant Treasurer
Steven Winters-Bona	Assistant Treasurer
Jennifer Maglienti	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	Assistant Secretary
J. Matthew Moore	Assistant Secretary

This Resolution shall take effect immediately.