

Corporate Resolution

Community Foundation for the Twin Tiers

RESOLVED Marilyn Bok, CEO, is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of this organization.

I, Dora McCarty, Secretary for the Community Foundation for the Twin Tiers, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said Community Foundation for the Twin Tiers at a meeting duly held the 11th day of June, 2009 at which a quorum was present and voting and that the same has not been repealed or amended and remains in full force and effect and does not conflict with By-Laws of said Community Foundation for the Twin Tiers.

(SEAL)

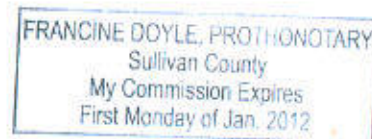
Date June 18, 2009

If no seal certify there is no seal

Dora McCarty
Secretary
(Officer named in above resolution
should not sign here)

Subscribed and sworn to before me this
18th day of June 2009
(affix seal)

Kellie Ayson Jr, Deputy Prothonotary



(In addition to the above resolution the transfer agent may also request certified extract of Discipline of Church, Charter, By-Laws, or Article of Association, etc.)