

**STATEMENT OF RESOLUTION  
ESTABLISHING SERIES**

Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961  
www.cyberdriveillinois.com

Remit payment in the form of a  
check or money order payable  
to the Secretary of State.

\_\_\_\_\_ File # \_\_\_\_\_ Filing Fee: \$ 25.00 Approved: \_\_\_\_\_  
\_\_\_\_\_ Submit in duplicate \_\_\_\_\_ Type or Print clearly in black ink \_\_\_\_\_ Do not write above this line \_\_\_\_\_

1. CORPORATE NAME: \_\_\_\_\_

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2. The Board of Directors on \_\_\_\_\_, \_\_\_\_\_ duly adopted the following resolution  
(Month & Day) (Year)  
establishing and designating one or more series and fixing and determining the relative rights and preferences thereof:  
**If not sufficient space to cover this point, add one or more sheets of this size**

3. The undersigned corporation has caused this statement to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. All signatures must be in **BLACK INK.**)

Dated \_\_\_\_\_ (Month, Day & Year) \_\_\_\_\_ (Exact Name of Corporation)

\_\_\_\_\_  
(Any Authorized Officer's Signature)

\_\_\_\_\_  
(Type or Print Name and Title)

This form is applicable only where the articles of incorporation expressly vest authority in the board of directors to establish series and to fix and determine the relative rights and preferences thereof. In such case series may be established and rights and preferences fixed and determined by resolution of the board of directors only to the extent not already established, fixed and determined by the articles of incorporation.

Note: Only special and preferred classes of stock can be established in series.