

Resolution of Board of Directors
of
Feminique, Inc.

RESOLVED, that the officers of this corporation named below, or any one of them, or their, or any one of their, duly elected or appointed successors in office, be and they are hereby authorized and empowered in the name and on behalf of this corporation and under its corporate seal to execute and deliver to the _____ all documents needed to secure a loan or loans.

FURTHER RESOLVED, that the aforesaid officers or any one of them, or their duly elected or appointed successors in office, be and they are hereby authorized and empowered to secure such loans or loan, renewals and extensions, and to execute on the name and on behalf of this corporation and under its corporate seal.

FURTHER RESOLVED, that any indebtedness heretofore contracted and any contracts or agreements heretofore made with _____ on behalf of this corporation, and all acts of officers or agents of this corporation, and all acts of officers or agents of this corporation in connection with said indebtedness or said contracts or agreements, are hereby ratified and confirmed.

FURTHER RESOLVED, that the officers referred to in the foregoing resolutions are as follows:

<u>Carla G. Montemayor</u>	<u>President</u>
<u>Esther G. Gomez</u>	<u>Vice-President</u>
<u>Leonel W. Salazar</u>	<u>Secretary/Treasurer</u>

Carla G. Montemayor
Esther G. Gomez
Leonel W. Salazar

Certification

I hereby certify that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Directors of Feminique at a meeting duly called and held at 5301 Everhart Road on the sixth day of May 1978, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of, the respective names; and that the signatures set opposite their respective names are their true and genuine signatures.

(seal)

Leonel W. Salazar
Secretary