

RESOLUTION OF THE MANAGER

OF

COMPANY

Pursuant to the authority of the Ohio Revised Code and any related corporate documents, the undersigned, being the Members of COMPANY, an Ohio limited liability company (the "Company"), does hereby take and adopt the following by his written consent:

RESOLVED, that the Company is hereby authorized to enter into that certain Combined Master Unit Purchase Agreement with INDIVIDUAL, executed as of November 1, 2012.

IN WITNESS WHEREOF, the undersigned being the Manager of the Company has hereunto set his hand as of the ____ day of MONTH, 2013.

MANAGER, Manager