

RESOLUTION OF MEMBERS OF

Amani Trading LLC

TO OPEN A BANK ACCOUNT

The undersigned, acting on behalf of **Amani Trading LLC** having met and discussed the business herein set forth, has unanimously:

RESOLVED, that the Members be authorized and directed to open a bank account for the LLC with _____ in the City of _____.

The above-named bank hereby is authorized to honor from the deposits of the LLC, checks drawn against such deposits signed by **Kenneth Steinbuch**, as long as there are funds in the account.

Kenneth Steinbuch, Managing Member

Date