**Exhibit 3 – Board of Director’s Corporate Resolution of Authorization**

[Please complete this form in accordance with the accompanying Instructions and Guidelines for Completion and Use (Version dated February 2015).]

**Attachment #1 to Certificate of Corporate Secretary**

**RESOLUTION OF** **BOARD OF DIRECTORS OF** [GUARANTOR], a [GUARANTOR\_STATE\_INC]**corporation (“****Corporation”)**

[*key language below*]

[*recitals reflecting guaranty’s relationship to corporate purposes*]

Therefore, it is resolved that the form, terms, and provisions of the Guaranty to be executed concurrently with the execution of the Guaranty have been reviewed by the directors of Corporation and are approved; and

It is further resolved, that any of the following officers of Corporation are authorized, on behalf of Corporation, to execute the Guaranty:

*[names and titles of officers authorized to bind the guarantor]*; and

[GUARANTOR]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Name]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Name]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Name]