

FD# 147854

CORPORATE RESOLUTION

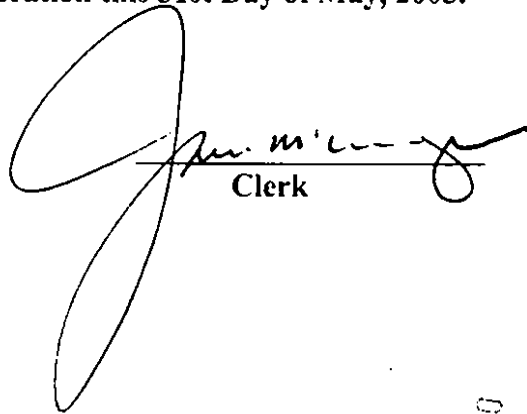
I, John G. McLaughlin, do hereby certify that I am the duly elected and acting Clerk of Sullivan & McLaughlin Companies, Inc., and that I am the keeper of the Corporate Records and seal of the corporation.

The following is a true and correct copy of the Resolution adopted at a special meeting of the Directors of the Corporation held on May 31, 2005.

That by unanimous consent of all Directors, the following Resolution was duly adopted and the same has not in any way been modified or rescinded, but is in full effect; and that the said Directors of the Corporation have duly ratified and affirmed the same in the form hereinafter set forth.

Resolved that Scott Hood is hereby elected as Assistant Clerk of the Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Clerk, and affixed the Seal of the Corporation this 31st Day of May, 2005.


Clerk

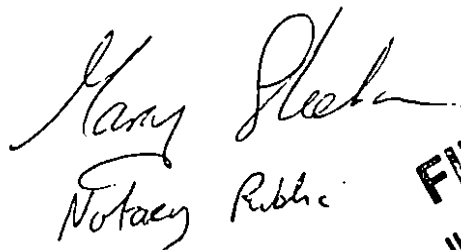
(CORPORATE SEAL)

Sworn before me this 31st Day of May, 2005

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MARY SHEEHAN
Notary Public
Commonwealth of Massachusetts
My Commission Expires
May 19, 2011


Notary Public

FILED
JUN 06 2005
By KMC
MC6343