

SPECIMEN VOTE FOR CONSIDERATION OF LEGAL COUNSEL

RESOLUTION

OF

Name of Plan

A meeting of the Board of Directors/Partners of _____
_____ (Corporation/Partnership) was held at _____ (city)
on _____ (date) at _____ (time), all of the Directors/Partners
being present.

The Recording Officer/Partner presented a duly executed Waiver of Notice of the
time, place and purpose of the meeting, which was ordered filed as part of the
minutes of the meeting.

The Chairman reported that the purpose of the meeting was to consider the
Corporation's / Partnership's contribution for the fiscal year about to end.
After full and complete discussion, it was agreed that the Corporation /
Partnership should contribute the following amount(s) to the Plan for the fiscal
year ending _____ (Enter either a dollar amount or formula. Enter
\$0 if no contribution will be made.):

Matching Contribution: _____

Profit Sharing Contribution: _____

Recording Officer/Partner

Date signed