

**CORPORATE RESOLUTION**

The Board of Directors of \_\_\_\_\_, met on \_\_\_\_\_ and  
name of corporation date  
agreed to change the ownership on American General Life Insurance Company  
policy \_\_\_\_\_ on the life of \_\_\_\_\_  
number insured

It was further agreed that \_\_\_\_\_, can sign the required  
name and title of officer of corporation  
forms on the behalf of the \_\_\_\_\_  
name of corporation

(Corporate Seal)

\_\_\_\_\_  
name and title of officer of corporation

**ATTESTATION**

Subscribed and sworn to this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ before me, a notary  
public in and for the County and State aforesaid by \_\_\_\_\_, an  
authorized officer of \_\_\_\_\_, who is known to me, and who duly  
acknowledged to me the execution of the foregoing instrument.

[SEAL]

\_\_\_\_\_  
Notary Public