



WRITTEN CONSENT
IN LIEU OF MEETING
OF THE BOARD OF DIRECTORS
OF

_____, INC.

The undersigned, being all of the members of the Board of Directors of _____, a _____ corporation (the "Company"), do hereby adopt the following resolutions with the same force and effect as though adopted at a special meeting of said Board of Directors duly called and held:

WHEREAS, the Company desires to enter into a Dealer Agreement in the form attached hereto as ("Exhibit A"), by and between the Company and Peak Acceptance, LLC (the "Agreement");

NOW THEREFORE, BE IT RESOLVED, that the Company is authorized to enter into the Agreement, and that _____, as _____ of the Company, each action alone, be and hereby is authorized, empowered and directed to execute, acknowledge and deliver the Agreement for and on behalf of and in the name of the Company, and to take any and all action any of them deems necessary or appropriate to effect the foregoing resolution.

IN WITNESS WHEREOF, the undersigned have duly executed this Consent this _____ day of _____, 20_____ .

DIRECTORS:

Printed Name: _____

Printed Name: _____

Printed Name: _____
