

**RESOLUTION TO BE CONSIDERED BY
THE BOARD OF DIRECTORS OF OASIS OPEN**

RESOLVED: That (a) the Consortium establish the Legal XML Member Section, pursuant to and in accordance with the terms and conditions set forth in certain Rules of Procedure, in substantially the form attached to this Consent as Exhibit A (the “ROP”), and (b) deliver an Invitation in the form attached as Exhibit B; each with such changes as the President of the Consortium may consider desirable and appropriate.

FURTHER RESOLVED:

That the officers of this Consortium be, and they hereby are, and each acting singly hereby is, authorized to do all such other acts and things, and to execute and deliver all such other instruments, certificates and documents, as may be called for by the preceding resolutions or as they deem necessary, appropriate or desirable in order to effectuate the intent and purposes of the preceding resolution.