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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Roger A. Hubley, do hereby certify that this Resolution of the Board of Directors of NetWorth, Inc, a corporation duly organized and existing under the Laws of the State of Minnesota, was duly adopted on April, 2005.

Be it resolved, that NetWorth, Inc, organized and existing in the State of Minnesota, hereby adopts the name NetWorth, Inc/Prospera for use in Florida.

Dated: 4/29/2005


SIGNATURE OF EITHER CHAIRMAN, VICE CHAIRMAN, OR ANY OFFICER

Roger A. Hubley
PRINT NAME

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