

## CORPORATE RESOLUTION

for \_\_\_\_\_[company name]

At a meeting of the Board of Directors of \_\_\_\_\_[company name] (the "Corporate"), a company organized and existing under the laws of \_\_\_\_\_[state of company address] and having its principal place of business at \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
\_\_\_\_\_[company address], a quorum being present, the following Corporate Resolution was made on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_[time the resolution was adopted] at \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_[location where the resolution was adopted].

Therefore, it is resolved by the affirmative votes noted as signatures below, that a majority of the Members of the Corporate approves the content of this resolution:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The officers of this company are authorized to perform the acts to carry out this Corporate Resolution.

_____ <i>Director Signature</i>	_____ <i>Printed Name</i>	_____ <i>Date</i>
_____ <i>Director Signature</i>	_____ <i>Printed Name</i>	_____ <i>Date</i>
_____ <i>Director Signature</i>	_____ <i>Printed Name</i>	_____ <i>Date</i>
_____ <i>Director Signature</i>	_____ <i>Printed Name</i>	_____ <i>Date</i>
_____ <i>Director Signature</i>	_____ <i>Printed Name</i>	_____ <i>Date</i>

Corporate Seal

## CERTIFICATE OF SECRETARY

The Secretary of the Corporate, \_\_\_\_\_[secretary name], is the duly qualified and elected Secretary of the company and certifies that the above is a correct and true record of the resolution that was adopted by the company on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ at \_\_\_\_\_[time the resolution was adopted] at \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_[location where the resolution was adopted].

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*Secretary Signature*                      *Printed Name*                      *Date*