

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].

Secretary Signature *Printed Name* *Date*