

BOARD RESOLUTION NO. [BOARD RESOLUTION NUMBER]

[TITLE OF THE BOARD RESOLUTION]

We, the undersigned, comprised of a majority of the directors of [corporation] consent and agree that the following board resolution was made on [date], at [time] and held at [location].

WHEREAS, We, granted the signing and authority by the Corporation, do hereby consent to the adoption of the following as it was adopted at a regular called meeting of the Board of Directors for this Corporation. In accordance with State laws and the Bylaws of this Corporation the board of Directors decided unanimously that:

_____ ; and

WHEREAS, _____ ;

WHEREAS, the Board of Directors present are:

<u>[Name of Director]</u>	<u>[Vote]</u>
<u>[Name of Director]</u>	<u>[Vote]</u>
<u>[Name of Director]</u>	<u>[Vote]</u>
<u>[Name of Director]</u>	<u>[Vote]</u>
<u>[Name of Director]</u>	<u>[Vote]</u>

WHEREAS, the terms of the resolution have been explained in detail to the members of the Board of Directors of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the corporation shall _____
_____ ; and

BE IT FURTHER RESOLVED, _____
_____ ;

The Chairperson of the Board certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Approved: [Date]

Location: [Location]

[Name],
Chairperson, Board of Directors

[Name],
Member, Board of Directors

[Name],
Member, Board of Directors

[Name],
Member, Board of Directors