

BOARD RESOLUTION OF THE DIRECTORS

Company Name: _____

State of Incorporation: _____

WHEREAS:

The Board of Directors of the Company has convened in accordance with its bylaws and applicable law to consider the matters set forth in this Resolution. The Directors hereby find and determine that it is in the best interests of the Company to approve, authorize, and ratify the actions set forth below.

RESOLVED THAT:

- The Company is hereby authorized to enter into, execute, and deliver all agreements, documents, and instruments necessary or desirable to carry out the purpose and intent of the matters approved herein, including but not limited to contracts, leases, loans, and related instruments.
- The officers of the Company, including but not limited to the President, Treasurer, and Secretary, are hereby authorized and empowered to act on behalf of the Company in the execution and delivery of such documents and to take any other action necessary to effectuate the foregoing resolutions.
- All actions taken by the officers or directors prior to the adoption of these resolutions in connection with the matters described herein are hereby ratified, confirmed, and approved in all respects.
- The Secretary of the Company is hereby instructed to insert a copy of these resolutions into the corporate minute book.
- This Board Resolution shall remain in full force and effect and be binding upon the Company unless and until modified or rescinded by subsequent resolution of the Board of Directors.

CERTIFICATION

I, the undersigned, hereby certify that I am the duly elected and acting Secretary of the Company, that the foregoing is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors and that said resolutions are now in full force and effect without modification or rescission.

SECRETARY

CHAIRPERSON

Signature: _____

Signature: _____

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