

**Corporate Resolution**

for

\_\_\_\_\_

**We, the undersigned, being all of the directors of this Corporation, consent and agree** that the following corporate resolution was made on \_\_\_\_\_ [date] at \_\_\_\_\_ [time] at \_\_\_\_\_ [location]

**We do hereby consent to the adoption of the following decision:**

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

**Now, therefore, it is resolved,** that the Corporation shall:

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

The Officers of this Corporation are hereby authorized to perform the acts to carry out this Resolution.

**We,** the undersigned directors of this Corporation constituting a quorum of the Board, **consent and agree** to all of the above on this \_\_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_  
Director Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

**The Secretary of the Corporation certifies** that the above is a true and correct copy of the Resolution that was duly adopted at a meeting of the Board of Directors.

\_\_\_\_\_  
Secretary Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date