**RESOLUTION OF**

**[NAME OF CORPORATION]**

**For the purpose of** **[DESCRIBE PURPOSE OF RESOLUTION]**

I, [NAME], the [TITLE] of [NAME OF CORPORATION] (“Corporation”), a corporation organized under the laws of the state of [STATE], with its primary place of business at [BUSINESS ADDRESS], hereby certify that the following is a true and complete copy of a resolution the Board of Directors of the Corporation (“Board”) adopted

- By unanimous written consent of the members of the Board as permitted in the Corporation’s bylaws, articles of incorporation, and the law of the state of [STATE].

- By a vote of the members of the Board at the Board meeting taking place on [DATE OF MEETING]. A quorum was present and the vote complied with the bylaws of the corporation.

I further certify that it has not been amended, modified, or repealed.

[PREAMBLE, IF ANY]

Therefore, be it

RESOLVED, that

[DESCRIBE RESOLUTION]

FURTHER RESOLVED, that

[DESCRIBE RESOLUTION]

In witness whereof, I have set my hand on behalf of the Corporation on [DATE].

By: [\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_](https://esign.com/)

Print Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_