

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
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_____ Director Signature	_____ Printed Name	_____ Date
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_____ Director Signature	_____ Printed Name	_____ Date
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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
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