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|  | Rev. 1348990 |
| **CORPORATE RESOLUTION**  **for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[company name]** | |

At a meeting of the Board of Directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[company name] (the “Corporate”), a company organized and existing under the laws of \_\_\_\_\_\_\_\_\_\_\_[state of company address] and having its principal place of business at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_[company address], a quorum being present, the following Corporate Resolution was made on the \_\_\_\_ day of \_\_\_\_\_\_\_\_, 20\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_[time the resolution was adopted] at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_[location where the resolution was adopted].

Therefore, it is resolved by the affirmative votes noted as signatures below, that a majority of the Members of the Corporate approves the content of this resolution:

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The officers of this company are authorized to perform the acts to carry out this Corporate Resolution.

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| *Director Signature* |  | *Printed Name* |  | *Date* |
|  |  |  |  |  |
| *Director Signature* |  | *Printed Name* |  | *Date* |
|  |  |  |  |  |
| *Director Signature* |  | *Printed Name* |  | *Date* |
|  |  |  |  |  |
| *Director Signature* |  | *Printed Name* |  | *Date* |
|  |  |  |  |  |
| *Director Signature* |  | *Printed Name* |  | *Date* |

*Corporate* *Seal*

**CERTIFICATE OF SECRETARY**

The Secretary of the Corporate, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[secretary name], is the duly qualified and elected Secretary of the company and certifies that the above is a correct and true record of the resolution that was adopted by the company on the \_\_\_\_ day of \_\_\_\_\_\_\_\_, 20\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_[time the resolution was adopted] at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_[location where the resolution was adopted].

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| *Secretary Signature* |  | *Printed Name* |  | *Date* |