*<On Organization’s Letterhead>*

**BOARD RESOLUTION**

We, the undersigned, …………………… [Name of the Director 1], …………………… [Name of the Director 2], ……………… [Name of the Director n] residing at ………………………[Address 1], ………………………[Address w], ………………………[Address n] respectively do hereby authorize [Name of the Director] to act and sign all documents in our Organization/Company’s name and on our Company’s behalf for the said [Name of the Organization/Company]) firm with regards to the matter related installation of Solar PV system at …………………… [Name of the Project Site].We hereby authorize the Installer…………..[Name of the EPC] to install solar Rooftop Project of……..Kw

Date: DD MMM YYYY

Place: <City>

1. Sign of Director/Partner 1
2. Sign of Director/Partner 2

3) Sign of Director/Partner 3