Resolution of the Board of Directors

[Company legal name]

Resolution no.	[Year and number]	**Date adopted**	[Month day, year]
Adopted	[At a meeting / By written consent]	**Jurisdiction**	[State or country]

Background

Whereas, [the facts that make this resolution necessary];

Whereas, [the board has reviewed (document or proposal) and considers it in the best interests of the Company];

Resolution

Now, therefore, be it resolved, that [the exact action approved];

Resolved further, that [Name, title] is authorized to [sign documents and take the steps needed to carry out this resolution];

Resolved further, that any action already taken consistent with this resolution is ratified.

Vote or consent

Director	For / Against / Abstain	Signature	Date
[Name]	[For]		
[Name]	[For]		
[Name]	[For]		

Secretary's certificate

I certify that this is a true copy of a resolution adopted by the Board of Directors on the date above, and that it has not been changed or revoked.

Secretary	Date
Signature:	
Name:	