Written Consent of the Board of Directors

[Company legal name]

In lieu of a meeting, effective [date].

The undersigned, being [all] of the directors of [Company legal name], consent to the adoption of the following resolutions without a meeting, as permitted by [section of the applicable law and bylaws].

Resolutions

Resolved, that [exact action approved];

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

This consent may be signed in counterparts and shall be filed with the minutes of the proceedings of the board.

Directors

Name	Signature	Date signed
[Name]		
[Name]		
[Name]		