

**RESOLUTION
OF**

RESOLVED BY THE [SHAREHOLDERS AND/OR DIRECTORS] of _____, a
_____ Corporation as follows:

[Substance of the Resolution or Action to be Approved/Authorized]

This resolution was adopted by the [Shareholders and/or Directors] of the Corporation at a
[regular/special] meeting of the Corporation held on the ____ day of _____, 20__.

Director/Shareholder

Director/Shareholder

Director/Shareholder

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary of
_____, a _____ corporation and that
the foregoing is a true and correct record of a resolution(s) duly adopted by the
_____ of the Corporation on ____ day of _____, 20__.

IN WITNESS WHEREOF, I have executed my name as Secretary on ____ day of
_____, 20__.

Signature

Corporate Resolution To Appoint Signing Authority

William Mack, William Benjamin Hale

Corporate Resolution To Appoint Signing Authority:

Corporate Resolutions Isabel Drummond,1926 *The New York Corporate Handbook* Raymond W. Merritt,1983
Corporate Meetings, Minutes, and Resolutions Lillian Doris,1929 Containing forms and precedents as well as a commentary upon the legal principles involved in questions requiring corporate action T p **Report of the Board of Trustees of the University of Illinois** University of Illinois (Urbana-Champaign campus). Board of Trustees,1914
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