

**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

AN Whitehead



Corporate Resolution To Appoint Signing Authority:

Reviewing **Corporate Resolution To Appoint Signing Authority**: Unlocking the Spellbinding Force of Linguistics

In a fast-paced world fueled by information and interconnectivity, the spellbinding force of linguistics has acquired newfound prominence. Its capacity to evoke emotions, stimulate contemplation, and stimulate metamorphosis is really astonishing. Within the pages of "**Corporate Resolution To Appoint Signing Authority**," an enthralling opus penned by a highly acclaimed wordsmith, readers attempt an immersive expedition to unravel the intricate significance of language and its indelible imprint on our lives. Throughout this assessment, we shall delve into the book's central motifs, appraise its distinctive narrative style, and gauge its overarching influence on the minds of its readers.

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