

# Board Resolution

**Date: [Insert Date]**

At a meeting of the Board of Directors of [Company Name], held on [Insert Date], the following resolution was proposed and adopted:

**Resolution No. [Insert Resolution Number]**

WHEREAS, the Board has reviewed the proposed budget for the fiscal year [Insert Fiscal Year],

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the budget for the fiscal year [Insert Fiscal Year] in the amount of [Insert Amount] as presented.

FURTHER RESOLVED, that the officers of the company are hereby authorized to take any and all actions necessary to implement the approved budget.

This resolution is effective immediately upon its adoption.

IN WITNESS WHEREOF, the undersigned, being all the directors of [Company Name], have executed this resolution as of the date first above written.

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[Name of Director 1]  
[Title]

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[Name of Director 2]  
[Title]

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[Name of Director 3]  
[Title]

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[Name of Director 4]  
[Title]

[Company Address]

[Company Contact Information]