

# Board Resolution

Date: [Insert Date]

Location: [Insert Location]

## **Subject: Approval of Contracts**

Whereas, the Board of Directors of [Company Name] convened on the above date and discussed the need for entering into certain contracts to further the business objectives of the company; and

Whereas, the Board has reviewed the terms and conditions of the proposed contracts, including [briefly describe the contracts];

Now, therefore, be it resolved that:

1. The Board approves the execution of the contracts as proposed.
2. The authorized officers of the company are hereby directed to execute all necessary documents related to the contracts.

This resolution shall be effective immediately upon its passage.

Signed:

[Chairperson Name] - Chairperson

[Secretary Name] - Secretary

Board Members Present:

- [Member Name]
- [Member Name]
- [Member Name]