

Board Resolution

Company Name: [Company Name]

Date: [Date]

Meeting Location: [Location]

Present were the following members of the Board of Directors:

- [Director Name 1]
- [Director Name 2]
- [Director Name 3]

The meeting was called to order at [Time].

Resolution

Whereas, the Board has reviewed the proposal regarding [specific corporate action] and has determined that it is in the best interest of the company to proceed with the following action:

Resolved, that the Board hereby approves [describe the action to be taken], and authorizes [specific individuals or committees] to execute all necessary documents to effectuate this resolution.

Further resolved, that this resolution shall be filed in the minutes of the company.

Certification

This resolution was adopted by the Board of Directors on [Date] and is attested to by:

[Secretary's Name]

[Title]

[Chairperson's Name]

[Title]