

Board Resolution

Company Name: [Your Company Name]

Date: [Date]

Location: [Location]

Resolution of the Board of Directors

WHEREAS, the Board of Directors of [Your Company Name] has reviewed the financial statements and the current financial position of the company;

AND WHEREAS, it has been determined that there are sufficient retained earnings available for distribution;

NOW, THEREFORE, BE IT RESOLVED that a dividend of [Amount] per share is hereby declared to be payable on [Payment Date] to shareholders of record as of [Record Date].

FURTHER RESOLVED that the officers of the company are hereby authorized and directed to take all necessary actions to effectuate the payment of said dividend.

Passed and adopted by the Board of Directors this [Day] of [Month], [Year].

Respectfully submitted,

[Name]

[Title]

[Your Company Name]