

Board Resolution

Company Name: [Your Company Name]

Date: [Date]

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

Resolution for Takeover

WHEREAS, the Board has reviewed and considered the proposal for the takeover of [Target Company Name] and deemed it in the best interest of the company and its shareholders;

NOW, THEREFORE, BE IT RESOLVED, that the company shall pursue the acquisition of [Target Company Name] under the terms and conditions as presented;

RESOLVED FURTHER, that [Name of the authorized person] be hereby authorized to execute and deliver all documents necessary to effectuate this resolution and to take any other actions deemed appropriate to complete the acquisition;

RESOLVED FURTHER, that the officers of the company be authorized and directed to perform all acts necessary to carry out the intent of this resolution.

Certification

I, [Name], hereby certify that the above resolution was duly adopted by the Board of Directors of [Your Company Name] on [Date] and is in full force and effect.

[Name]

[Title]

[Your Company Name]