

Corporate Resolution

Date: [Insert Date]

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

Resolution for Asset Management

WHEREAS, the Company has determined the necessity to manage its assets effectively for optimal performance and growth;

NOW, THEREFORE, BE IT RESOLVED, that:

- The Company shall engage [Asset Management Firm Name] to manage its assets.
- The Board of Directors hereby authorizes [Name, Title] to negotiate and execute any agreements related to asset management.
- The Board shall receive quarterly reports on the performance of the assets under management.

IN WITNESS WHEREOF, the undersigned have executed this resolution as of the date first above written.

[Director Name]
[Title]

[Director Name]
[Title]

[Director Name]
[Title]