

Corporate Resolution

Date: [Insert Date]

To Whom It May Concern,

The undersigned, being all the members of the Board of Directors of [Company Name], a [State] corporation (the "Company"), do hereby consent to the following resolutions:

RESOLUTIONS

WHEREAS, it has been proposed that the Company [insert purpose of meeting or action to be approved];

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby approve the following actions:

- [Action Item 1]
- [Action Item 2]
- [Action Item 3]

FURTHER RESOLVED, that the officers of the Company are hereby authorized and directed to take all necessary actions to effectuate the intent of these resolutions.

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

[Name], [Title]

[Name], [Title]

[Name], [Title]

[Name], [Title]