

Corporate Resolution

Date: [Insert Date]

At a meeting of the Board of Directors of [Company Name] held on [Insert Date], the following resolutions were adopted:

RESOLUTION

WHEREAS, compliance with all applicable laws and regulations is essential to the operation of [Company Name];

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints [Name of Compliance Officer] as the Compliance Officer responsible for overseeing compliance matters within the organization;

BE IT FURTHER RESOLVED, that the Compliance Officer is authorized to implement and maintain a compliance program that meets the legal and regulatory requirements applicable to [Company Name];

BE IT FURTHER RESOLVED, that all employees are required to cooperate with the Compliance Officer and adhere to the compliance policies set forth by the company;

BE IT FURTHER RESOLVED, that this resolution shall be made a part of the corporate records of [Company Name].

Certification

I, [Name], Secretary of [Company Name], hereby certify that the above resolution was duly adopted by the Board of Directors on the date first above written.

[Name]
Secretary, [Company Name]