

Corporate Resolution

Date: [Insert Date]

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

Resolution for Contract Signing

WHEREAS, it is deemed to be in the best interest of the Company to execute the contract with [Contracting Party Name] for [Description of Contract];

NOW, THEREFORE, BE IT RESOLVED, that [Name of Authorized Person], [Title], is hereby authorized to execute the contract on behalf of [Company Name] and to perform any acts necessary to implement the same.

RESOLVED FURTHER, that all acts undertaken by [Name of Authorized Person] in connection with the execution of the contract are hereby ratified and confirmed.

This resolution shall be effective immediately.

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

[Name], [Title]

[Name], [Title]

[Name], [Title]