

Corporate Resolution

Date: [Insert Date]

Company Name: [Insert Company Name]

Company Address: [Insert Address]

Resolution of the Board of Directors

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

RESOLVED: That the corporation is authorized to engage in the following financial transactions:

- [Description of transaction 1]
- [Description of transaction 2]
- [Description of transaction 3]

Further, it is resolved that [Insert Name(s) of Authorized Individuals] are hereby authorized to sign all documents and take such actions necessary to implement this resolution.

This resolution is effective immediately and shall remain in effect until further notice.

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

[Name of Board Chair]
Chair of the Board

[Name of Secretary]
Secretary