

# Board Special Resolution

Date: [Insert Date]

Location: [Insert Location]

## Subject: Special Resolution for Asset Acquisition

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

### Resolution:

WHEREAS, the Board of Directors has determined that it is in the best interest of the Company to acquire the following asset(s):

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

### RESOLVED THAT:

1. The Company is authorized to acquire the aforementioned asset(s) at a purchase price of [Insert Amount].
2. [Name of Officer/Director] is hereby authorized to execute any agreements, documents, and instruments necessary to effectuate this acquisition.
3. This resolution shall be effective immediately upon its adoption.

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

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[Name], [Title]

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[Name], [Title]

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[Name], [Title]