

Resolution of Board of Directors of

Authorizing Officer's Annual Salary

A meeting of the board of directors of this corporation was duly called and held on _____, 20____, at _____ o'clock ____ . m., at the offices of the corporation located at _____.

A quorum of the board of directors was present and at the meeting it was decided, by majority vote, that it is advisable that the annual salary of the _____ of the corporation be \$ _____.

Therefore, it is
RESOLVED, that the corporation shall provide an annual salary of \$ _____ to the _____ of this corporation. The officers of this corporation are hereby authorized to perform all necessary acts to carry out such resolution.

The undersigned, _____, certifies that he or she is the duly elected secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the board of directors that was held in accordance with state law and the bylaws of the corporation on _____, 20____. I further certify that such resolution is now in full force and effect.

Dated: _____, 20____

Corporate Seal

Signature of Secretary of Corporation

Printed Name of Secretary of Corporation