

# Resolution of Board of Directors of

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## Authorizing Pension Plan

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, for the benefit of the corporation, to adopt a pension plan for its employees.

Therefore, it is  
RESOLVED, that the corporation shall adopt and approve the Corporate Pension Plan dated \_\_\_\_\_, 20 \_\_\_\_\_, a copy of which is attached to this resolution and is made a part of the permanent records 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