

# Resolution of Shareholders of

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A meeting of the shareholders 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 shareholders was present, in person or by proxy, and at the meeting it was decided, by majority vote, that it is in the best interests of the corporation that:

Therefore, it is  
RESOLVED that this corporation:

The officers of this corporation are hereby authorized to perform all necessary acts to carry out this 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 shareholders 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