

LETTER OF RESOLUTION OF THE BOARD OF DIRECTORS

Company Name: _____

File Number: _____

Board of Directors:

The undersigned, being all the members of the Board of Directors of the above-named corporation, hereby adopt the following resolution:

RESOLVED THAT:

- The corporation is authorized to enter into, execute, and deliver any and all agreements, instruments, and documents necessary or appropriate to carry out the business and affairs of the corporation as described herein.
- The officers of the corporation are authorized and directed to take all actions necessary to effectuate the purposes of this resolution.
- All prior acts of the officers and agents of the corporation in connection with the matters contemplated by this resolution are hereby ratified, confirmed, and approved in all respects.
- The corporate seal may be affixed to any document as required.
- The authorization granted herein shall be effective without limitation as to time unless revoked by further resolution of the Board of Directors.

CERTIFICATION BY SECRETARY:

I, the undersigned Secretary of the Corporation, hereby certify that the foregoing is a true, correct, and complete copy of the resolution duly adopted by the Board of Directors of the Corporation and that said resolution is now in full force and effect.

Chairperson's Signature

Secretary's Signature

Signature: _____

Signature: _____

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