RESOLUTION LETTER

Company/Entity Name: ______________________________

Address: ______________________________

City, State, Zip: ______________________________

Phone: ______________________________

Email: ______________________________

Resolution Details:

WHEREAS, the undersigned, duly authorized representatives of the Company/Entity named above, hereby adopt, approve, and ratify the following resolution pursuant to the governing documents and applicable law;

Clause 1 – Authorization

The Company/Entity hereby authorizes the officers, agents, or representatives named below to take all necessary actions to execute and deliver all agreements, instruments, and documents necessary or desirable to effectuate the purpose of this resolution.

Clause 2 – Specific Powers

Such powers include, without limitation, the authority to negotiate, approve, and execute contracts, documents, and instruments on behalf of the Company/Entity, and to take any other actions consistent with the foregoing that are necessary or appropriate in the exercise of such authority.

Clause 3 – Effective Date

This resolution shall be effective immediately upon adoption and shall remain in full force and effect until expressly revoked or amended by subsequent resolution of the Company/Entity.

Clause 4 – Ratification

All acts authorized by this resolution and taken prior to its adoption are hereby ratified, confirmed, and approved in all respects.

Clause 5 – Compliance with Law

All actions undertaken pursuant to this resolution shall be in strict compliance with the governing documents of the Company/Entity and all applicable local, state, and federal laws.

Clause 6 – Indemnification

The Company/Entity agrees to indemnify and hold harmless any officer, director, employee, or agent who acted in good faith and within the scope of authority granted herein, to the fullest extent permitted by law.

Clause 7 – Amendments and Revocations

The Company/Entity reserves the right to amend or revoke this resolution at any time by further resolution duly adopted in accordance with applicable procedures.

Clause 8 – Governing Law

This resolution shall be governed by and construed in accordance with the laws of the United States of America and the appropriate State law applicable to the Company/Entity.

Clause 9 – Severability

If any provision of this resolution is held to be invalid or unenforceable, the remaining provisions shall continue in full force and effect.

Clause 10 – Certification

The undersigned certify that they are duly authorized officers of the Company/Entity, that this resolution was duly adopted at a meeting held in accordance with applicable law and governing documents, and that this is a true and correct copy of the resolution adopted.

AUTHORIZED SIGNATORY 1	**AUTHORIZED SIGNATORY 2**
Name: __________________________	Name: __________________________
Title: __________________________	Title: __________________________
Date: __________________________	Date: __________________________
Signature: __________________________	Signature: __________________________

CERTIFICATE OF AUTHENTICATION

I hereby certify that the foregoing resolution was duly adopted by the Company/Entity, and that the signatures above are those of duly authorized representatives of the Company/Entity.

Name: ____________________

Title: ____________________

Date: ____________________

NOTARY ACKNOWLEDGMENT

State of _________________

County of _________________

Subscribed and sworn to before me this ______ day of ____________, by ___________________, personally known to me or proved

Notary Public Signature: __________________________

My Commission Expires: __________________________