

CORPORATE RESOLUTION OF THE BOARD OF DIRECTORS

Company Name: _____

State/Country of Incorporation: _____

WHEREAS:

The Board of Directors (the "Board") of the Company has met and determined it is in the best interest of the Company to authorize certain corporate actions as set forth herein.

RESOLVED THAT:

The Board hereby adopts the following resolutions, effective immediately, and directs the officers of the Company as follows:

1. The Company is authorized to enter into agreements, contracts, and commitments related to the business purposes and operations of the Company.
2. The following officers are authorized to execute documents and take necessary actions on behalf of the Company:
 - a. Name: _____ Title: _____
 - b. Name: _____ Title: _____
3. The officers are authorized to open, maintain, and close bank accounts in the name of the Company, including signing checks and other financial instruments.
4. The officers are authorized to hire employees, consultants, or contractors as necessary for the Company's operations.
5. The Board ratifies and confirms any prior acts performed by the officers within the scope of their authority.
6. These resolutions shall remain in full force and effect until modified or rescinded by subsequent resolution of the Board, a copy of which shall be provided to all relevant parties.
7. The Secretary of the Company is directed to insert these resolutions into the minutes of the Company and certify copies as necessary.

CERTIFICATION:

I, the undersigned, hereby certify that I am the duly elected and acting Secretary of the Company and that the foregoing is a true and correct copy of resolutions duly adopted by the Board of Directors on behalf of the Company, and that said resolutions are now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date hereof.

Secretary's Signature

Chairperson's Signature

Signature:

Signature:

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