

Corporate Resolution

This Resolution records an action taken by the governing body of the entity identified below, in accordance with its governing documents and applicable law.

Entity Name *

Entity Type

Date of Meeting / Action *

Meeting Type

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This resolution is adopted by written consent in lieu of a meeting, as permitted by the entity's governing documents and applicable law.

Resolution

Resolved, that: *

Category

Officer(s) Authorized to Act on This Resolution

The undersigned certifies that the foregoing resolution was duly adopted and remains in full force and effect as of the date signed below.

Certifying Officer — Printed Name *

Title *

Certifying Officer — Signature

Date *

Template provided for general reference only and does not constitute legal advice. Laws vary by jurisdiction — have a qualified professional review this document before you sign or rely on it. Confirm this resolution's form and required approvals comply with the entity's bylaws/operating agreement and applicable corporate law.