

**RESOLUTIONS OF THE BOARD OF DIRECTORS
OF**

The following corporate resolution was made on:

Date: _____ Time: _____

Location: _____

In accordance with State law and the bylaws of this corporation, we, the undersigned directors of this corporation, hereby consent to the adoption of the following:

The adoption was made by: unanimous vote majority vote other _____

Consenting directors: _____

Dissenting directors: _____

Therefore, it is resolved that the corporation shall:

The officers of this corporation are authorized to carry out this corporate resolution.

Director Signature	Print Name	Date
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Director Signature	Print Name	Date
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Director Signature	Print Name	Date
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Director Signature	Print Name	Date
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