

CORPORATE RESOLUTION

MEETING OF THE BOARD OF DIRECTORS OF

Corporation Name

A meeting of a quorum of the Board of Directors of _____
Corporation Name

was held on _____, whereby a resolution was passed authorizing

by his signature, to enter into any and all contractual obligations on behalf of this corporation.

I further certify this Corporation is duly organized and existing, and has the power to take the action called for in the forgoing resolution.

Witness my hand seal of this corporation on this _____ day of _____, 2018.

Signature of Secretary and/or Chairman

Printed Name of Secretary and/or Chairman