

"SAMPLE ONLY"

#1

(CORPORATE RESOLUTION)

CERTIFICATE OF AUTHORITY

I certify that the following is a true copy of a certain resolution of the Board of Directors of _____, a corporation duly organized and existing under the laws of (Name of State), having its principal place of business in _____, (Name of State), duly adopted in accordance with the By-Laws and recorded in the minutes of a meeting of the said Board on _____, 20__, and not subsequently rescinded or modified:

RESOLVED:

That _____, as _____, is hereby authorized for and on behalf of this corporation to:

I FURTHER CERTIFY that I, _____, am the _____ of the said corporation, being duly qualified and now acting as such.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation this _____ day of _____, 20__.

(CORPORATE SEAL)
