

## **Resolution to Authorize Contract**

RESOLVED, that the Corporation enter into a contract with

\_\_\_\_\_ for the purposes of

\_\_\_\_\_ and all upon such

terms and conditions as are set forth in an agreement between the parties as included

hereto.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary

and the custodian of the books and records and seal of \_\_\_\_\_,

A corporation duly formed pursuant to the laws of the state of \_\_\_\_\_

And that the foregoing is a true record of a resolution duly adopted at a meeting of the

\_\_\_\_\_ and that said meeting was held in

accordance with state law and the Bylaws of the above-named Corporation on

\_\_\_\_\_, and that said resolution is now in full force and effect

without modification or rescission.

As witness, I have executed my name as Secretary and have affixed the corporate seal of

the above-named Corporation this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_

Signature of Secretary

\_\_\_\_\_

Printed Name of Secretary