

## **Resolution to Authorize Franchise Agreement**

WHEREAS, the Corporation has the opportunity to become licensed as a franchisee of \_\_\_\_\_, and WHEREAS, the Board of Directors of the Corporation has concluded that it would be of benefit for the Corporation to operate as a licensed franchisee, be it:

RESOLVED, that the Corporation enter into a franchise agreement with \_\_\_\_\_, in accordance with the terms and conditions of a franchise agreement presented to and reviewed by the Board and as it is included hereto, and, be it:

RESOLVED FURTHER, that the President of the Corporation undertake all actions as are necessary to perform the obligations of the Corporation under said agreement.

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