

Resolution to Commence Litigation

WHEREAS, based on advice of counsel, the Corporation believes it has a valid claim against _____ arising from

be it:

RESOLVED, that the Corporation pursue its claim, through court proceedings, if necessary, and that it be:

FURTHER RESOLVED, that _____ act as counsel for the Corporation on said matter upon such fee arrangement as may be customarily prevailing and agreeable to the President of the Corporation, and that it be:

FURTHER RESOLVED, that the President of the Corporation, upon the recommendation of counsel, be authorized to settle said claim for such amount and on such terms as the President deems to be in the best interests of the Corporation.

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