

## **Resolution to Obtain License**

WHEREAS, the Corporation requires certain licenses and permits for the lawful conduct of the activity generally described as \_\_\_\_\_,

be it:

RESOLVED, that the Corporation shall apply to the appropriate governmental agency for such requisite licenses and permits which shall include but not necessarily be limited to:

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