

Resolution to Purchase Motor Vehicle

WHEREAS, a motor vehicle is necessary for the efficient operation of the Corporation,

be it:

RESOLVED, to purchase the motor vehicle described as _____,

License Number _____, V.I.N. _____

from _____ for the purchase price of

\$ _____ (_____).

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