

Resolution to Ratify Acts of a Certain Party

WHEREAS, _____, as _____ of the Corporation, has made a full report to the Board of Directors of all major matters and actions to which _____ has been a party; be it:

RESOLVED, that the Board does hereby ratify and affirm each and every action undertaken by _____ on behalf of the Corporation wherein said Board of Directors has full knowledge of said act and wherein the act has been fully and accurately stated and explained to the Board of Directors.

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