

Resolution to Retain Special Accountant

WHEREAS, the Corporation has need of an accountant for the specific purpose of

_____ be it:

RESOLVED, to appoint _____, of

_____, accountant for said purposes and all

matters involved. Said accountant shall be compensated in accordance with generally prevailing rates.

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