

## **Resolution to Retain a Professional Consultant**

WHEREAS, the Corporation requires professional assistance in the area of

\_\_\_\_\_ be it:

RESOLVED, that the Corporation retain \_\_\_\_\_

of \_\_\_\_\_ as a business consultant for the

above-stated purposes and that the terms of engagement shall be as contained in the

consultant agreement annexed hereto.

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