

Resolution to Retain a Special Attorney

WHEREAS, the Corporation has need for an attorney solely for the specific purpose of:

_____, be it:

RESOLVED, that the Corporation retain _____ as special counsel solely for the aforesaid purpose and all matters involved and that said counsel shall be compensated in accordance with his/her 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