

Resolution to Retain an Accountant

WHEREAS, the Corporation requires the services of an accountant for general accounting purposes, including the preparation of tax returns, be it:

RESOLVED, that the Corporation for its general accounting and tax needs retain the accounting firm of _____ upon such terms as may be contained in the proposed terms of engagement annexed hereto or upon such generally prevailing rates as are customarily charged by said accountant.

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