

Resolution to Retain an Attorney

WHEREAS, the Corporation requires the services of an attorney for its general legal affairs, be it:

RESOLVED, that the Corporation, for its general legal needs, appoints the law firm of _____ as its general counsel; such appointment being further upon those terms as set forth in the proposed terms of engagement included hereto or upon such generally prevailing rates as are customarily charged by said attorney/firm.

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