

## Resolution to Terminate a Contract

WHEREAS, the Corporation and \_\_\_\_\_ are presently parties to a contract dated \_\_\_\_\_, whereby said contract calls for \_\_\_\_\_.

WHEREAS, the Corporation deems it to be in the best interests of both parties to terminate said contract as to any non-performed part thereon; be it:

RESOLVED, that the Corporation herewith terminate said contract on the terms contained as 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