

Resolution to Terminate an Employee

WHEREAS, _____ in his/her capacity as
_____ has not satisfied his/her responsibilities
adequately; be it:

RESOLVED, that _____ be terminated in his/her employ with the
Corporation as of _____ and that _____
be provided the customary severance pay and benefits.

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