

SAMPLE CERTIFIED RESOLUTION

For Corporations

Cannot be the person signing the contract

Name of company must be same exact name used in contract.

State the corporation exists in

I, Name of Authorizer, Title of Authorizer of Corporation Name, Inc., a corporation organized and existing under the laws of the State of _____ (the "Company"), do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Company duly held and convened on Date, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Person signing the contract.

Date of the meeting

Use this language if the company has a corporate seal

RESOLVED: That Name of Contract Signatory, Title of Contract Signatory of Corporation Name, Inc., is empowered and authorized to execute contracts on behalf of the Company.

Title of the person signing the contract

IN WITNESS WHEREOF, the undersigned has affixed his/her signature and the corporate seal of the Company this ___ of _____, 200__

This date must be the same date the contract is signed.

OR

[if the corporation has no seal...]

IN WITNESS WHEREOF, the undersigned has affixed his signature this ___ day of _____, 200__. The Company has no corporate seal.

(write LS and put a circle around it)

Cannot be the person signing the contract

Name of Authorizer