

## CERTIFICATE OF CORPORATE RESOLUTION

\_\_\_\_\_

I, \_\_\_\_\_, Secretary of \_\_\_\_\_  
\_\_\_\_\_, (Corporation) do hereby certify that at a duly constituted meeting  
of the Stockholders and Directors of the Corporation held at the office of the Corporation on  
\_\_\_\_\_, \_\_\_\_\_ year, it was up on motion duly made and seconded, that it be  
VOTED:

\_\_\_\_\_

It was up on further motion made and seconded that it be further VOTED: That  
\_\_\_\_\_ in the capacity as \_\_\_\_\_ of the  
Corporation is empowered, authorized and directed to execute, deliver and accept any and all  
documents and undertake all acts reasonably required or incidental to accomplish the foregoing  
vote, all on such terms and conditions as he in his discretion deems to be in the best interests of  
the Corporation.

I further certify that the foregoing votes are in full force this date without rescission,  
modification or amendment.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ year.

A TRUE RECORD  
ATTEST

\_\_\_\_\_  
Secretary/Clerk

(Corporate Seal)

# Corporate Resolution For Authorized Signers

**RJ Alexander**



**Corporate Resolution For Authorized Signers:**

Eventually, you will definitely discover a new experience and finishing by spending more cash. still when? get you put up with that you require to get those all needs afterward having significantly cash? Why dont you try to get something basic in the beginning? Thats something that will guide you to understand even more concerning the globe, experience, some places, later history, amusement, and a lot more?

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