

**RESOLUTION  
OF**

---

RESOLVED BY THE [SHAREHOLDERS AND/OR DIRECTORS] of \_\_\_\_\_, a  
\_\_\_\_\_ Corporation as follows:

*[Substance of the Resolution or Action to be Approved/Authorized]*

This resolution was adopted by the [Shareholders and/or Directors] of the Corporation at a  
[regular/special] meeting of the Corporation held on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Director/Shareholder

\_\_\_\_\_  
Director/Shareholder

\_\_\_\_\_  
Director/Shareholder

**CERTIFICATE OF SECRETARY**

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary of  
\_\_\_\_\_, a \_\_\_\_\_ corporation and that  
the foregoing is a true and correct record of a resolution(s) duly adopted by the  
\_\_\_\_\_ of the Corporation on \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

IN WITNESS WHEREOF, I have executed my name as Secretary on \_\_\_\_ day of  
\_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Signature

# Corporate Resolution To Appoint Signing Authority

**University of Illinois (Urbana-  
Champaign campus)**



## **Corporate Resolution To Appoint Signing Authority:**

**Corporate Resolutions** Isabel Drummond,1926 Report of the Board of Trustees of the University of Illinois University of Illinois (Urbana-Champaign campus). Board of Trustees,1914 **The New York Corporate Handbook** Raymond W. Merritt,1983 *Report of the Board of Trustees* University of Illinois (Urbana-Champaign campus),1916

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**Business Corporations in New York** Frank Hubbard Twyeffort,1918 **New York Court of Appeals. Records and Briefs.** New York (State)., **The South Western Reporter** ,1907 Includes the decisions of the Supreme Courts of Missouri Arkansas Tennessee and Texas and Court of Appeals of Kentucky Aug Dec 1886 May Aug 1892 Court of Appeals of Texas Aug 1892 Feb 1893 Jan Feb 1928 Courts of Civil and Criminal Appeals of Texas Apr June 1896 Aug Nov 1907 Court of Appeals of Indian Territory May June 1927 Jan Feb 1928 Courts of Appeals of Missouri and Commission of Appeals of Texas

**Federal Register** ,1975-03-10 *Corpus Juris* William Mack,William Benjamin Hale,1922 *Annotated Forms* Clark Asahel Nichols,1925 *California. Court of Appeal (2nd Appellate District). Records and Briefs* California (State)., Received document entitled MOTION FOR STAY **Current Law** ,1910 **The Language of Real Estate** John W. Reilly,2000 From abandonment to zoning and over 2 800 terms in between The Language of Real Estate has every term that real estate professionals need this industry best seller is a must have for all students practitioners and educators Highlights include Appendix boasts over 350 commonly used abbreviations Subject classification index lists terms by topic Spanish key terms help both ESL students and thosewho will be working with ESL customers Modern Business Practice Frank Walter Raffety,1912 **Reports of Cases Argued and Determined in the Supreme Court of Alabama** Alabama. Supreme Court,1905 *Records & Briefs New York State Appellate Division* , The Principles of Corporation Law William Wilson Cook,1925

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