

CORPORATE RESOLUTION

(Adopted by the Board of Directors)

Corporation Name: _____ [Enter full legal name of the corporation]

State of Incorporation: _____ [Enter U.S. state where the corporation is incorporated]

Date of Meeting: _____ [Enter date of board meeting]

Place of Meeting: _____ [Enter location of the meeting]

We, the undersigned, being all the directors of _____ [Corporation Name], a corporation duly organized and existing under the laws of the State of _____ [State], do hereby adopt the following resolution at a duly convened meeting of the Board of Directors:

WHEREAS, the Board of Directors has determined that it is in the best interest of the corporation to take the following action:

_____ [Describe the proposed action: e.g., "Authorize the opening of a business bank account", "Approve the execution of a commercial agreement", "Appoint a corporate officer", etc.]

NOW, THEREFORE, BE IT RESOLVED THAT:

1. _____ [Full name of the authorized individual], serving in the capacity of _____ [Title: e.g., President, CEO], is hereby authorized and directed to _____ [Clearly describe the action authorized].
2. This resolution shall take effect as of the date set forth below and shall remain in effect until modified or revoked by further resolution of the Board of Directors.
3. The Corporate Secretary is directed to certify this resolution and retain a signed copy in the official records of the corporation.

IN WITNESS WHEREOF, the undersigned have executed this resolution as of the date written below.

Date of Adoption: _____ [Enter date of signature]

[Signature of Board Chairperson]

Name: _____ [Print name]

Title: _____ [e.g., Chairperson]

[Signature of Corporate Secretary]

Name: _____ [Print name]

Title: _____ [Corporate Secretary]

[Signature of Additional Director, if required]

Name: _____ [Print name]

Title: _____ [e.g., Director]

This document may be used as formal evidence of board-authorized corporate action and should be retained in the corporation's permanent records.

This sample resolution is provided for general reference only and does not constitute legal advice. For specific guidance tailored to your situation or jurisdiction, please consult a qualified attorney licensed in your state.