

BOARD OF DIRECTORS RESOLUTION AND APPROVAL LETTER

Company Name: [Insert Full Legal Company Name]

Date: [Insert Date of Meeting]

Location: [Insert Meeting Location/Virtual]

The undersigned, being the Board of Directors of [Company Name], hereby certify that at a meeting duly called and held on the date written above, where a quorum was present, the following resolutions were adopted:

1. SUBJECT MATTER

WHEREAS, the Board of Directors has reviewed and discussed [Insert Description of Proposal/Action to be Approved, e.g., a loan agreement, a new project, or a contract].

2. RESOLUTION

BE IT RESOLVED, that the Board of Directors hereby approves [Insert Specific Action Approved].

FURTHER RESOLVED, that [Insert Name/Title of Authorized Person] is hereby authorized and directed to execute and deliver any and all documents, instruments, or papers and to perform all acts necessary to carry out the intent of the foregoing resolution.

3. APPROVAL AND ADOPTION

This resolution was passed by a [Unanimous / Majority] vote of the Board of Directors.

Certified by:

[Name of Corporate Secretary]
Secretary

BOARD SIGNATURES:

[Name of Director 1]

[Name of Director 2]

[Name of Director 3]