

BOARD RESOLUTION OF: [Company or Organization Name]

RESOLUTION NUMBER: [Resolution ID Number]

DATE: [Date of Meeting]

The Executive Board of [Company Name] met on the date mentioned above to discuss the following matter: [Brief Title of Resolution].

WHEREAS: [State the reason or background for the resolution];

WHEREAS: [State additional supporting facts or necessity];

IT IS HEREBY RESOLVED THAT:

[Detailed description of the action or policy being approved by the board].

FURTHER RESOLVED THAT:

[Name and Title of Authorized Person] is authorized to execute any documents or take necessary actions to carry out this resolution.

CERTIFICATION:

We, the undersigned members of the Executive Board, hereby certify that the above resolution was duly adopted at a meeting held on [Date] with a quorum present.

Signatures:

[Name], Board Chairperson

[Name], Board Secretary

[Name], Board Member