

# Corporate Resolution by the Shareholders

for

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**We, the undersigned, comprised of a majority of the shareholders of this Corporation, consent and agree** that the following corporate resolution was made on the \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at the location:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Meeting was called to order. It was determined that a quorum was present either in person or by proxy, and the meeting could conduct business.

The following shareholders were present in person:

Shareholders	Shares Held
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

The following shareholders were present by proxy:

Shareholders	Shares Held
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

The Secretary determined and reported that notice of the Meeting had been properly given or waived by the shareholders pursuant to the Bylaws of the Corporation.

**We do hereby consent to the adoption of the following** as if it was adopted at a regular called meeting of the shareholders for this Corporation. In accordance with State laws and the Bylaws of this Corporation, the shareholders decided that:

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**Now, therefore, it is resolved,** that the Corporation shall:

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The Officers of this Corporation are hereby authorized to perform the acts to carry out this Resolution.

**[signatures on the following page]**

**We**, the undersigned shareholders of this Corporation constituting a quorum, **consent and agree** to all of the above on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

\_\_\_\_\_  
Shareholder Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Shareholder Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Shareholder Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Shareholder Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Shareholder Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Shareholder Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Shareholder Signature

\_\_\_\_\_  
Printed Name

**The Secretary of the Corporation certifies** that the above is a true and correct copy of the Resolution that was duly adopted at a meeting of the shareholders.

\_\_\_\_\_  
Secretary Signature

\_\_\_\_\_  
Printed Name