

# **BOARD RESOLUTION OF [YOUR COMPANY NAME] APPROVING BUSINESS ASSET ACQUISITION**

**DATE PASSED:**

## **BUSINESS ASSET ACQUISITION**

WHEREAS, it is considered adequate for [NAME OF YOUR COMPANY] to acquire all of the business assets of [BUSINESS NAME], be it:

RESOLVED, that [YOUR COMPANY NAME] executes an agreement to purchase the business assets of [BUSINESS NAME] in accordance with a purchase agreement appended hereto, and be it:

RESOLVED, that the officers of this company are, and each acting alone is, hereby authorised to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the [DAY] day of [MONTH, YEAR], in accordance with the Memorandum or By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

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[DIRECTOR]

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[DIRECTOR]

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[DIRECTOR]