

BOARD RESOLUTION OF [YOUR COMPANY NAME] OFFICER APPOINTMENT

DULY PASSED ON [DATE]

OFFICER APPOINTMENT

RESOLVED, the people below have been elected into the positions next to their names. They will serve until successors are elected unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this company, to begin the follow positions immediately upon such appointment:

Office	Name
President and Chief Executive Officer	
Senior Vice President	
Vice President	
Secretary	
Chief Financial Officer	

RESOLVED FURTHER, 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.

[DIRECTOR]

[DIRECTOR]

[DIRECTOR]