**BOARD RESOLUTION OF [YOUR COMPANY NAME]**

**FINANCIAL STATEMENT APPROVAL**

**DATE PASSED:**

# FINANCIAL STATEMENT APPROVAL

WHEREAS, the annual financial statements of the Company, dated [DATE], presented by [NAME OF ACCOUNTANCY], be agreed upon.

RESOLVED FURTHER that the officers of [NAME OF YOUR 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 essential 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 [YOUR COMPANY NAME].

It is hereby certified by the undersigned that the abovementioned 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.

Dated: [DATE]

FIRST DIRECTOR

SECOND DIRECTOR

**THIRD DIRECTOR**