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

**TO COMMENCE LITIGATION**

**DULY PASSED ON [DATE]**

## BEGINNING OF LITIGATION

WHEREAS based on the advice of counsel, [YOUR COMPANY NAME] believes it has a valid claim against [BUSINESS NAME] summarily arising from [DESCRIBE], be it:

RESOLVED that [YOUR COMPANY NAME] pursue its claim, through court proceedings, if necessary; and that it be:

RESOLVED FURTHER that counselling on the said matter will be requested upon such fee arrangement as may be customarily prevailing and satisfactory to the President of [YOUR COMPANY NAME], and that it be:

RESOLVED FURTHER that the President of [YOUR COMPANY NAME], upon the recommendation of counsel, be authorised to settle said claim for such amount and on such terms as the President deems to be in the best interests of [YOUR COMPANY NAME].

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 company.

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]