**BOARD RESOLUTION OF [YOUR COMPANY NAME] - ISSUANCE OF A GENERAL RELEASE**

**DATE PASSED:**

**GENERAL RELEASE ISSUANCE**

WHEREAS a claim has arisen between [NAME OF YOUR COMPANY] and [NAME] from [DESCRIBE], be it:

RESOLVED that [NAME OF YOUR COMPANY] issues a General Release to [NAME] in an attempt to end any possibility of future claim by or against [NAME OF YOUR COMPANY] arising from the situation described above, provided [YOUR COMPANY NAME] and its agents, employees, successors and assigns are simultaneously released by the General Release signed by [NAME].

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 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 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]