**BOARD RESOLUTION OF [YOUR COMPANY NAME] – CONTRACT TERMINATION**

**DATE PASSED:**

# TERMINATION OF A CONTRACT

WHEREAS [YOUR COMPANY NAME] and [NAME] are presently engaged in an agreement dated [DATE], whereby said agreement summarily calls for [DESCRIBE] and

WHEREAS [YOUR COMPANY NAME] deems it to be in the best interests of both parties to terminate said agreement as to any non-performed part thereon, be it:

RESOLVED that [YOUR COMPANY NAME] herewith terminate said agreement on the terms contained as appended hereto.

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 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]