[DATE]

Contact Name

Address

Address2

City, State/Province

Zip/Postal Code

**RE: COMPANY RESOLUTION CERTIFICATE**

Dear [CONTACT],

I, [NAME], hereby certify that at a duly constituted meeting of the [DIRECTORS AND/OR STOCKHOLDERS] of the Company held at [PLACE] on [DATE], it was upon motion duly made and seconded, that it be VOTED:

That [DESCRIBE APPROVED COURSE OF ACTION]

It was upon motion made and seconded that it be further VOTED:

That [INDIVIDUAL or OFFICERSHIP] of the Company be empowered and directed to execute, deliver and accept any and all documents reasonably required to accomplish the foregoing vote, all on such terms and conditions as he in his discretion deems to be in the best interests of the Company.

I further certify that the foregoing votes are in full force without rescission, as modification or amendment.

Kind Regards,

[NAME]

Secretary

[PHONE NUMBER]

[EMAIL@YOURCOMPANY.COM]