*CORPORATE RESOLUTION*

**NAME OF BUSINESS**

**ADDRESS OF BUSINESS**

**TELEPHONE NUMBER OF BUSINESS**

I, (Name), as president and secretary of (name of business) Inc., a corporation organized and existing under the laws of the State of \_\_\_\_\_\_\_\_\_ (the “Company”), DO HEREBY certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Company duly held and convened on \_\_\_\_\_\_\_\_\_\_\_, 200\_, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

**RESOLVED:**  That \_\_\_\_\_\_\_\_\_\_\_\_\_, President of \_\_\_\_\_\_\_\_\_\_\_\_\_, Inc., is empowered and authorized to execute and deliver contracts on behalf of the Company.

I hereby certify that I am the sole officer and director of \_\_\_\_\_\_\_\_\_\_\_\_\_, Inc.

**IN WITNESS WHEREOF**, the undersigned has affixed his/her signature this \_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 200\_.

The company has no corporate seal.

***-****or-*

**IN WITNESS WHEREOF**, the undersigned has affixed his/her signature and the corporate seal of the Company this \_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 200\_.

\_\_\_\_\_(signature)\_\_\_\_\_\_\_\_\_\_

(Name)

(Title)