

Corporate Board of Directors Resolution

THE FOLLOWING FORM IS FOR CORPORATIONS ONLY,

AS INDICATED ON THE DISCLOSURE OF OWNERSHIP, QUESTION III (D).

State Of _____

County Of _____

On The _____ Day Of

_____, 20_____, at a meeting of The Board Of Directors Of

_____, A Corporation, held in the city of

_____ in _____ county.

With A Quorum Of The Directors Present, The Following Business Was Conducted:

It was duly moved and seconded that the following resolution be adopted:

Be it resolved that the board of directors of the above corporation do hereby authorize



Board Of Directors Resolution Form

RC Schank



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