# Corporate Board of Directors Resolution

# THE FOLLOWING FORM IS FOR CORPORATIONS ONLY,

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

State Of	<del></del>	
County O	of	
On The _	Day Of	
20	, at a meeting of The Board Of Directors Of	
Corporati	ion, held in the city of	, A
in	county.	
With A Qu Conducte	uorum Of The Directors Present, The Following Bus ed:	iness Was
	It was duly moved and seconded that the following be adopted:	ng resolution
	Be it resolved that the board of directors of the a corporation do hereby authorize	bove



# **Sample Board Of Directors Resolution Template**

United States. Department of the Treasury

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