
(Company Name and Address)

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS
OF**

(Company Name)

IN LIEU OF MEETING OF THE BOARD OF DIRECTORS OF

(Company Name)

(A _____ COMPANY)

(State)

Pursuant to the Authority granted to directors to take action by unanimous consent without a meeting pursuant to the articles of organization of _____. The Board of Directors ('Directors') of _____ a _____ Corporation (the "Company"), do hereby consent to, adopt, ratify, confirm and approve, as of the date indicated below, the following recitals and resolutions, as evidenced by their signature hereunder:

WHEREAS, the Directors have been presented with the proposal to grant signing and authority to conduct business to _____ as officer(s) of the company.

WHEREAS, the Directors believe it is in the best interest of the corporation to authorize and approve the agreement as set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that it is hereby authorized and approved to grant signing and authority to conduct business to _____ as officer(s) of the company.

GENERAL RESOLUTION

Resolved further, that the officers of the corporation are hereby authorized and instructed to take whatever steps necessary to effectuate the above described resolutions.

INWITNESS WHEREOF, The undersigned have set forth their hands in his capacity as of this _____ day of _____ 20__.

By: _____

(Print directors' name and title)

By: _____

(Print directors' name and title)