

Company Name Here

**UNANIMOUS WRITTEN RESOLUTIONS
OF THE BOARD OF DIRECTORS**

We, the undersigned, being all of the Directors of **Company Name Here** a company duly incorporated and existing under the laws of the state of _____, (the "Company"), DO HEREBY ADOPT the following resolutions to be as valid and effectual as resolutions passed at a meeting of the Board of Directors of the Company duly convened for the purpose:

Describe Resolution Here

It was RESOLVED, effective 15th December, 2001, that

DIRECTORS

Name of Director

Name of Director

Name of Director

Name of Director

Sample Preview