

RESOLUTION OF THE BOARD OF DIRECTORS

OF

A _____ CORPORATION

I / WE being ALL / MAJORITY of the Board of Directors of _____, A _____ corporation, having met and discussed the business herein and set forth, have UNANIMOUSLY / WITH A MAJORITY VOTE:

RESOLVED, that _____, _____, is hereby authorized to establish a credit account with _____, and to charge to that account any travel, entertainment and other expenses related to the ordinary and necessary trade or business of this Corporation, which expenses the Treasurer is hereby directed to pay in full as they become due.

DATED AT _____, AT _____ a.m./p.m.

THIS _____ DAY OF _____, _____.

Director in Toto

OR

Director

Director

Director