

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 the Treasurer of this Corporation or his designee is hereby authorized and instructed to reimburse _____ for moneys advanced and expenses incurred and paid for by _____ in connection with the proper business purposes of this Corporation.

DATED AT _____.

THIS ____ DAY OF _____, ____.

Director in Toto
OR
Director