

Form:

Board Resolution Approving Agreement

Description:

This is a sample resolution to be adopted by the Board of Directors, approving the corporation entering into an agreement. More specifics can be added as to the specific agreement. This form can be used with the Action by Unanimous Written Consent of the Board of Directors or the form of Minutes of the Meeting of the Board of Directors.

**BOARD RESOLUTION
APPROVING AGREEMENT**

APPROVAL OF AGREEMENT.

RESOLVED, that the form of _____ Agreement [presented to the Board of Directors] [in the form of Exhibit A] is hereby approved, and the officers of this corporation are, and each individually is, authorized and instructed, for and in the name of this corporation, to execute and deliver such Agreement in substantially the form [that was presented to the Board of Directors] [as contained in Exhibit A], with such changes thereto as the person executing the same shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.