

**Form:**

Board Resolution Regarding Qualification to Do Business

**Description:**

Sample resolution to be approved by a board of directors authorizing the corporation to qualify to do business in appropriate states

**BOARD RESOLUTION REGARDING  
QUALIFICATIONS TO DO BUSINESS**

**QUALIFICATION TO DO BUSINESS.**

RESOLVED, that for the purpose of authorizing this corporation to do business in any state, territory or dependency of the United States or any foreign country in which it is necessary or expedient for this corporation to transact business, the officers of this corporation are, and each acting alone is, hereby authorized to appoint and substitute all necessary agents or attorneys for service of process, to designate and change the location of all necessary statutory offices and to obtain, make and file all necessary certificates, reports, licenses, permits, powers of attorney and other instruments as may be required by the laws of such state, territory, municipality, dependency or country to authorize this corporation to transact business therein.

RESOLVED FURTHER, that the officers of this corporation are instructed to take all actions to qualify this corporation to do business as a foreign corporation in the State of \_\_\_\_\_.

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.