

Board Resolution for Signing Authority

Resolution No.:

Date:

At a meeting of the Board of Directors of **Company Name** held at **Location** on **Date** , the following resolution was passed:

RESOLVED THAT

Mr./Ms. is hereby authorized, on behalf of the Company, to sign, execute, and submit all documents, agreements, contracts, and correspondence as may be required in the ordinary course of business or as otherwise necessary.

FURTHER RESOLVED THAT the authority granted herein shall remain in effect until revoked by the Board of Directors.

Director Name

Signature

Certified True Copy

Director/Secretary

Date: _____