

PROCEEDINGS OF THE BOARD OF DIRECTORS

At a meeting of the Board of Directors of the [Company Name], held on the [Date] day of [Month], 19[Year], at [Location], the following resolutions were adopted:

RESOLUTION NO. [Number]

Resolved, that the [Company Name] do hereby [Action]

Resolved, that the [Company Name] do hereby [Action]

Resolved, that the [Company Name] do hereby [Action]

Resolved, that the [Company Name] do hereby [Action]