CERTIFICATE OF RESOLUTION

This form must be completed by all applicants, except sole proprietors, and must include the applicant's full name, including trade name(s), D/B/A name(s), or assumed name(s), if applicable.

This is to certify that at a meeting of the ☐ Board of Directors/or ☐ Members/ or ☐ Partners of

_____
Full legal name of applicant/company

organized under the laws of the State/Commonwealth of _____ held at

_____, _____, _____, _____
Street address City State Zip Code

on the _____ day of _____ 20___, the following resolution was duly and legally presented and adopted, to wit:

It being the desire and purpose of _____
Full legal name of applicant/company

to be licensed or registered, BE IT RESOLVED, that _____
Name of authorized representative

who is the _____ of this ☐ limited liability company, ☐ corporation,
Title of authorized representative

☐ limited partnership, or ☐ general partnership is, in his/her official capacity, hereby authorized and directed to prepare, execute, verify, and present to the proper state authorities, for filing, a written application for licensure or registration. Further, he/she is hereby authorized and empowered to make, sign and execute all documents pertaining to the application and to perform every act whatsoever as required to file the application on behalf of _____.
Full legal name of applicant/company

_____

AUTHORIZED SIGNATURE
(If corporation, this form must be signed by Secretary)

_____

Print Name

TITLE :_____

DATE:_____