



Resolution to Ratify Board of Directors Actions

WHEREAS, all actions by the Board of Directors from _____ to _____ have been duly presented to the shareholders at a shareholders' meeting duly called and assembled, be it:

RESOLVED, that the shareholders of the Corporation do hereby ratify and affirm all actions of the Board of Directors as presented to the shareholders.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of _____, a corporation duly formed pursuant to the laws of the state of _____ and that the foregoing is a true record of a resolution duly adopted at a meeting of the _____ and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on _____, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this _____, _____ of _____.

Secretary