

**RESOLUTIONS OF THE DIRECTORS OF
«CORPORATION»
(the "Corporation")**

Appointment of Officers

WHEREAS:

- A. The Directors of the Corporation are authorized to appoint Officers of the Corporation from time to time; and
- B. The Directors of the Corporation desire to newly appoint and re-appoint certain persons as officers of the Corporation.

BE IT RESOLVED THAT:

- 1. The following persons are hereby appointed officers of the Corporation to hold such office as is designated opposite their name until such appointment is varied, revoked or until they resign such office:

THIS IS A 1-PAGE FORM. THE FOREGOING IS A SAMPLE.