

Sample Board or Member Resolution

Below is a sample board resolution. When a licensee is a corporation or a partnership, trust, limited partnership (L.P.), limited liability partnership (L.L.P.), or limited liability company (L.L.C.), a formal, dated board resolution may be secured and utilized by attaching to the application indicating that the signatory is a corporate representative and authorized to sign said application.

**MEETING OF THE
BOARD OF DIRECTORS OR MEMBERS**

**OF
(CORPORATION, PARTNERSHIP, TRUST, L.P., L.L.P. OR L.L.C. NAME)**

A meeting of the Board of Directors or Members of *(CORPORATION, PARTNERSHIP, TRUST, L.P., L.L.P., OR L.L.C. NAME)*, was held on *(DATE)*, whereby a resolution was passed authorizing *(NAME OF INDIVIDUAL AUTHORIZED TO SIGN ON BEHALF OF THE CORPORATION, PARTNERSHIP, TRUST, L.P., L.L.P., OR L.L.C., TITLE OF THAT INDIVIDUAL)* by his signature, enter into any and all contractual obligations on behalf of said *(corporation, partnership, trust, L.P., L.L.P., or L.L.C.)*.

(Individual's name), Secretary

(Individual's name), President or Manager