



Resolution Form

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I HEREBY CERTIFY that the following resolution was adopted by the entire Board of Directors of

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at a meeting held by the Board of Directors of the Entity on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

"RESOLVED, that the President and Secretary of this entity or duly authorized and accredited officer be and they are hereby authorized to execute, for and on behalf of this entity, the attached Consent and Agreement regarding "Service of Process."

\_\_\_\_\_  
President Date

(Corporate Seal)

\_\_\_\_\_  
Secretary Date