

SAMPLE CORPORATE RESOLUTION

**CERTIFICATE OF CORPORATE RESOLUTION
AUTHORIZING ENTERPRISE PROJECT APPLICATION**

I, _____, President of _____
_____, organized and existing under the laws of _____
_____ and having its principal place of business at _____
_____, hereby certify that the following is a true copy of a resolution adopted by the
Board of Directors of the Corporation at a meeting convened and held on _____
_____ at which a quorum was present and voting throughout and that such resolution is now in full
force and effect and is in accordance with the provisions of the charter and by-laws of the Corporation.

RESOLVED: That the Corporation approves the Enterprise Project Application as was or will be
submitted to Office of the Governor Economic Development and Tourism, Texas Economic
Development Bank;

RESOLVED: That the _____ of the Corporation is
hereby authorized to sign on behalf of the Corporation any contracts or forms for the Enterprise
Project Application;

RESOLVED FURTHER: That the _____ are
hereby authorized and directed to certify to any interested party that this resolution has been duly
adopted, is in full force and effect, and is in accordance with the provisions of the charter and by-
laws of the Corporation.

I further certify that this Corporation is duly organized and existing, and has the power to take the action
called for by the foregoing resolution.

DIRECTORS

President Date

Vice President Date

Secretary Date

Treasurer Date

Witness my hand seal of this corporation on this _____ day of _____, _____.
(month) (year)