

CORPORATE BOARD RESOLUTION

A meeting of the Board of [Directors, Managers, Governors – insert appropriate name] _____ of
_____ herein referred to as “Corporation,” was held on the _____ day of _____, _____, in accordance with the Corporation’s [bylaws, member contract agreement, operating agreement] _____. The [Directors, Managers, Governors] _____ approved the _____ for the benefit of the Corporation’s employees.

The following resolutions were offered, seconded and unanimously adopted.

BE IT RESOLVED that the Corporation adopted the

_____ (the “Plan”) to cover the corporation’s employees to be effective _____. Employees may commence elective deferrals into the Plan on or about _____. [Insert this sentence only if deferral feature was adopted in the Plan.]

BE IT FURTHER RESOLVED, that the officers of the Corporation be authorized and directed to execute any and all documents and do any and all acts which may be necessary in connection with the adoption, maintenance and ongoing funding of the Plan.

BE IT FURTHER RESOLVED, that the trustee(s) under the Plan are the following:

BE IT FURTHER RESOLVED, that the officers of the Corporation be authorized and directed to retain any service providers they believe necessary or desirable in connection with the Plan.

CERTIFICATION

I, the undersigned, Secretary of the Corporation do certify that the foregoing is a true, exact, and correct copy of a resolution adopted at lawfully held meeting of the Corporation’s Board of [Directors, Managers, Governors] _____ on the _____ day of _____, _____.

(Signed) _____

Secretary

This is a Sample Corporate Board Resolution. Each corporation should review its incorporation and governing documents to determine if this sample will comply with its corporate governance and meeting procedures.