

**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)