

STATE OF \_\_\_\_\_

[ ] COUNTY OF

[ ] PARISH OF \_\_\_\_\_

**BOARD OF DIRECTOR'S RESOLUTION**

On the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at a meeting of the Board of Directors of (Corporation Name) \_\_\_\_\_, a corporation, held in the City of \_\_\_\_\_, State of \_\_\_\_\_, with a quorum of the directors present, the following business was conducted:

It was duly moved and seconded that the following resolution be adopted:

**BE IT RESOLVED** that the Board of Directors of the above corporation do hereby authorize (Name and Title) \_\_\_\_\_ and his/her successors in office to negotiate, on terms and conditions that he/she may deem advisable, a contract or contracts with Southeastern Louisiana University, and to execute said documents on behalf of the corporation, and further we do hereby give him/her the power and authority to do all things necessary to implement, maintain, amend or renew said document.

The above resolution was passed by a majority of those present and voting in accordance with the by-laws and articles of incorporation.

I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the Board of Directors held on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

IN WITNESS WHEREOF, I have subscribed my name and affixed the seal of the Corporation, this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Secretary