**CORPORATE RESOLUTION**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary of the [*Parish or Entity Corporate Name*], a [*non-profit / religious*] corporation, duly organized and existing under [*Ch. 315 / Ch. 317A*] of the laws of the State of Minnesota, with its principal place of business located at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, **DO HEREBY CERTIFY** that on the \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 201\_\_, a meeting of the Board of Directors of the [*Parish or Entity Corporate Name*] was held, at which a quorum was present, that the following resolution was made, seconded, and carried in compliance with the Articles of Incorporation and Bylaws of said Corporation, and that such resolution has not been altered, amended, rescinded, and remains in full force and effect.

RESOLVED, that the Board of Directors of the [Parish Corporate Name] hereby declares and approves that

1. *[\_\_\_\_\_\_\_\_[name, title]\_\_\_\_\_\_\_\_\_\_\_\_\_ shall have full authority to execute any documents or instruments necessary to conduct business on behalf of the Corporation for the purpose of [insert need for corporate resolution]\_\_\_\_\_\_ which shall include, but shall not be limited to, the execution of, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature for the purposes identified herein.]*

*-or-*

1. *[Identify other business requiring the execution of a corporate resolution as may be required by the Parish Corporation Articles of Incorporation or Bylaws, or other need.]*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the [*Parish or Entity Corporate Name*], this day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 201\_\_.

[*PARISH OR ENTITY CORPORATE NAME*]

By: \_\_\_\_\_\_\_\_\_

(signature)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(printed name)

Secretary, [*Parish or Entity Corporate Name*]