



**UNINCORPORATED ASSOCIATION RESOLUTION**

I, \_\_\_\_\_, BEING DULY CONSTITUTED  
(Name of Person Signing Resolution)

\_\_\_\_\_, OF \_\_\_\_\_  
(Title) (Name of Unincorporated Association)

HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE COPY OF A RESOLUTION DULY  
ADOPTED BY THE GOVERNING BODY OF THE ASSOCIATION AT A MEETING HELD  
\_\_\_\_\_, 20\_\_\_\_, AND THE SAME HAS NOT BEEN REPEATED OR AMMENDED  
AND REMAIN IN FULL FORCE AND EFFECT:

RESOLVED: THAT THE FOLLOWING INDIVIDUAL(S) TO WIT:

\_\_\_\_\_, BE, AND THEY HEREBY ARE  
(Name of person(s) approved to endorse)

APPOINTED, AUTHORIZED, AND EMPOWERED TO TRANSFER, ENDORSE, SELL, ASSIGN  
AND DELIVER ANY AND ALL CERTIFICATES, STOCKS, BONDS, DEBENTURES, NOTES,  
SUBSCRIPTIONS, WARRANTS, OR OTHER SECURITIES NOW OR HEREAFTER REQUESTED  
IN THE NAME OF THIS ASSOCIATION AND TO MAKE, EXECUTE AND DELIVER ANY AND  
ALL WRITTEN INSTRUMENTS NECESSARY TO EFFECTUATE THE AUTHORITY HEREBY  
CONFERRED.

STAMP/ SEAL

\_\_\_\_\_  
Signature of Person (other than appointee)  
Certifying this Resolution

Date: \_\_\_\_\_.