

RESOLUTION/CERTIFICATE
OF
NAME OF COMPANY

We, the undersigned, being all the Directors/Managers and Shareholders/Members of NAME OF COMPANY, organized and existing under the laws of STATE, and having its principal place of business at BUSINESS ADDRESS (the "Corporation/Company"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors/Managers and Shareholders/Members of the Corporation duly held and convened on DATE, at which a quorum of the Board of Directors/Managers/Members was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

NAME OF COMPANY authorizes acceptance of a loan from the SBA in the amount of \$ENTER LOAN AMOUNT.

YOUR NAME, TITLE, is authorized to sign the SBA loan closing documents.

The company is authorized to obtain business property insurance to insure the business property, in accordance with the loan terms requirement for hazard insurance.

DIRECTORS/MANAGERS

YOUR NAME
Title

Date

NAME OF SECRETARY
Secretary

Date

SHAREHOLDERS/MEMBERS

NAME OF SHAREHOLDER/MEMBER #1
[ADD ADDITIONAL LINES IF NEEDED]

Date

Circle this L.S. as there is no corporate seal.

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of **NAME OF COMPANY** and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors and Shareholders of the Corporation on **DATE**.

NAME OF SECRETARY

Secretary