

Resolution of the Board of Directors

Resolution to Obtain an Employer Identification Number (EIN)

At a meeting of the Board of Directors of _____ (the "Corporation"), held on _____, the following resolution was adopted:

RESOLVED: That the Corporation shall obtain an Employer Identification Number (EIN) from the Internal Revenue Service (IRS) in accordance with applicable federal regulations.

FURTHER RESOLVED: That _____, holding the office of _____, is hereby authorized and directed to complete, execute, and submit all necessary applications and documents required to obtain an EIN on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Resolution as of the date written below.

Date:

Signature:

Name:

Title: