## **RESOLUTION**

In addition to filling out the name of the company and naming the officer/owners, the business entity representative (Secretary/Record Keeper) must complete the certification at the bottom of the page, sign and list the date the Resolution was passed by the Organization.

App.	#:	/ Loan#:



## **U.S. Small Business Administration**

## RESOLUTION AND CERTIFICATION OF

	(print or type Name	of Business)	
(name of Business) (her duly elected or appointe of this Organization to e	VED, that the officers/owners ofeinafter referred to as "Organization") nard successors in office, be and they are her execute and deliver to the Small Business anafter called "SBA"), in the form required	reby authorized and empowered in the Administration, an agency of the Gov	he name and on behalf
upon such date or dates a or extensions of all or a Organization; (c) the No and (d) any other Instruloans, renewals, and/or e and give one or more No	n or loans, the total thereof not to exceed it and bearing interest at such rate or rates as many part of such loan or loans and of any tee or Notes of this Organization evidencing ments or Agreements of this Organization extensions; and that said officers in their cotes of this Organization therefore, and matting such loan or loans or any such install	nay be prescribed by SBA; (b) Applic other loans, heretofore or hereafter g such loan or loans or any renewals n which may be required by SBA in discretion may accept any such loan by receive and endorse in the name of	made by SBA to this s or extensions thereof; in connection with such or loans in installments of this Organization any
appointed successors in of the mortgage, pledge, or or loans, renewals and ex	R RESOLVED, that the aforesaid office office, be and they are hereby authorized a hypothecation from time to time with SBA stensions, and to execute in the name and eccessary or proper by SBA, in respect of the	and empowered to do any acts, inclu of any or all assets of this Organization behalf of this Organization or other	ading but not limited to tion to secure such loan erwise, any Instruments
heretofore made with SE	R RESOLVED, that any indebtedness A on behalf of this Organization, and all resaid Contracts or Agreements, are hereby	acts of officers or agents of this Orga	
	RESOLVED, that the officers/owners pages, if more than three (3) officers/owners		ions are as follows (add
	(Name)	(Title)	
	(Name)	(Title)	
	(Name)	(Title)	
(5) FURTHER notice of any change.	R RESOLVED, that SBA is authorized to	rely upon the aforesaid resolutions u	ntil receipt of written
by the authorized repre Entity) at a meeting durecorded in the minute	that the foregoing is a true and correct sentatives of	as present and voted, and that succers named in said resolution have	(name of Business h resolution is duly been duly elected or
Name / Title of Cer	tifier	Date Resolution App	proved
Signature			