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are elected to the Board of  
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FURTHER**, that the  
officers of this corporation  
are, and each acting alone

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**OFFICERS OF (District  
Name) ) Resolution No.  
\_\_\_\_\_ (or Appointment of  
Auditing Officers)**

**WHEREAS, it is to the  
advantage of the (District  
Name) for funds to be  
invested without delay; and**

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(Company Name) \_\_\_\_\_  
HELD ON (Date) \_\_\_\_\_  
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facility corporation (the  
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authorize the officers to  
perform all acts necessary  
and appropriate to carry  
out the business of the  
corporation whereas, at a  
meeting of the board of ...

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special meeting was called  
for the election of  
INSERT COMPANY  
NAME. Board of  
Directors and Key Officers  
where a proper quorum  
was in order. The  
following were agreed  
upon:. WHEREAS, the

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corporation voted to elect  
the company Board of  
Directors for the period  
INSERT ...

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