

# One Person Company Signing Resolution

Extract from the minutes of a meeting of \_\_\_\_\_  
held on the \_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

It was moved, seconded and unanimously carried – RESOLVED – that the President alone is hereby authorized to sell and assign, also to execute the acceptance and transfer of all or any shares, bonds, debentures, rights and warrants and other securities from time to time standing in the name of \_\_\_\_\_ with full power of substitution and to affix the Company's seal if so required.

I hereby certify that the above is a true and exact copy of the resolution as it appears on the books of the Company and is still in full force and effect as of today's date.

I hereby certify that this is a one person company and \_\_\_\_\_ is the sole owner and signing officer of such company.

**X** \_\_\_\_\_  
Signature Date (mm/dd/yyyy)

Affix Corporate Seal

If no Seal available, sign below:

\_\_\_\_\_  
*I hereby certify that the Company does not have a Seal*

Declared before me in the city of \_\_\_\_\_ this \_\_\_\_ day of \_\_\_\_\_  
month/year

A Notary Public or Commissioner for Oaths \_\_\_\_\_  
(Affix Seal)