**BOARD RESOLUTION**

**FOR**

**BUDGET APPROVAL**

State of Louisiana, Parish of

 On the day of , 20 at a meeting of the Board of Directors of a corporation held in the city of , State of Louisiana with a quorum of the directors present, the following business was conducted.

 It was duly moved and seconded that the following resolution be adopted:

 **BE IT RESOLVED that the Board of Directors of the** **above corporation**

 **do hereby authorize (Name and Title)**   **his/her successors in office to negotiate, on terms and conditions that he/she may deem advisable, an** **original budget or revised budget with the effective date of**

 **and to execute said documents** **on behalf of the corporation, and further we do hereby** **give him/her the power and authority to**

 **do all things necessary to implement, maintain, amend or renew said document.**

 The above resolution was passed by a majority of those present and voting in accordance with

the by-laws and articles of incorporation.

 I certify that the above and foregoing constitutes a true and correct copy of a part of

 the minutes of a meeting of the Board of Directors.

 HELD ON THE DAY OF , 20­­ .

 SECRETARY