



Resolution to Obtain Corporate Credit Card

WHEREAS, it is advisable to obtain credit card privileges for purposes of charging certain expenses relative to the business affairs of the Corporation, be it:

RESOLVED, that _____ as President of the Corporation, apply for and obtain a Corporate Credit Card from

_____ with such credit limit and terms as the President deems advisable, and that the following persons be authorized to charge on that account any travel, entertainment and other expenses that are reasonably related to carrying out the business of the Corporation as provided for by the Internal Revenue Code, and that the Treasurer of the Corporation is directed to monitor said account and pay such proper charges as they fall due.

<INSERT NAMES AND CORPORATE TITLES HERE>

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of _____, a corporation duly formed pursuant to the laws of the state of _____ and that the foregoing is a true record of a resolution duly adopted at a meeting of the _____ and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on _____, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this _____,
_____ of _____.

Secretary