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**ROCKETLAWYER** Sample

BOARD RESOLUTION  
OF  
CW CONSULTING

We, the undersigned, being all the Directors of CW Consulting, organized and existing under the laws of California, and having its principal place of business at 123 Main Street, Orange City, California 12345 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on September 08, 2014, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is in present full force and effect.

Therefore, it is resolved:

Effective immediately, Weston Smith is to be appointed Chairman of the Board.

DIRECTORS


Christa Wozell \_\_\_\_\_ Date \_\_\_\_\_  
CEO

Eric Blair \_\_\_\_\_ Date \_\_\_\_\_  
Vice President of Marketing

Circle the L.S. if there is no corporate seal.

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of CW Consulting and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on September 08, 2014.



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