

Attachment IV: Board Resolution for Corporations

BOARD RESOLUTION FOR CORPORATIONS

STATE OF LOUISIANA

PARISH OF _____

CONTRACTOR NAME _____

On the _____ **day of** _____, **20** _____, **at a meeting of the Board of Directors of** _____

_____ **a corporation, held in the City of** _____

Parish of _____, **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 of Authorized Representative)

or his/her successor(s) in the office to negotiate, on terms and conditions that he/she may deem advisable, a contract or contracts with the Louisiana Department of Children and Family Services, Bureau of Licensing, to execute said document(s) 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 documents.

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 of _____

held on the _____ **day of** _____, **20** _____.

Authorized Signature

Typed Name

Title