



### Resolution to Appoint a Purchasing Agent

RESOLVED, that \_\_\_\_\_ is hereby appointed Purchasing Agent of this Corporation with authority to make purchases in the Corporation's name and behalf. Under no circumstances is the Purchasing Agent to have authority to make a purchase for the Corporation if the dollar amount of the purchase or the total dollar amount of a purchase made in installments will exceed \_\_\_\_\_, ( \_\_\_\_\_ )

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