



## **Resolution to Retain an Accountant**

WHEREAS, the Corporation requires the services of an accountant for general accounting purposes, including the preparation of tax returns, be it:

RESOLVED, that the Corporation for its general accounting and tax needs retain the accounting firm of \_\_\_\_\_ upon such terms as may be contained in the proposed terms of engagement annexed hereto or upon such generally prevailing rates as are customarily charged by said accountant.

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