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How to Complete Your New York Company Resolution

Company Resolution — New York

INSTRUCTIONS — KEEP FOR YOUR RECORDS. DO NOT ATTACH THIS PAGE TO YOUR FORM.

About this form. A written resolution records a decision of a company's board, managers or members, such as **opening a bank account, buying or selling property, or authorizing someone to sign**. Banks and title companies often require a notarized copy.

1. **Fill in your information**
   Enter your full legal name and address exactly as they appear on your photo ID.

2. **Complete each statement**
   Read every statement carefully and fill in the blanks. Every statement must be true and complete.

3. **Sign in front of a notary**
   Do **not** sign ahead of time. Bring a current government-issued photo ID. The notary will confirm your identity and complete the acknowledgment. **First Choice notaries come to you**, and we offer New York, out-of-state and remote options.

After It's Signed

- Keep a copy for your records and give the original to the person or agency that requested it.
- Need it for use abroad? After a New York notary signs it, the County Clerk where the notary is qualified certifies the notary's signature, then the NYS Department of State issues the apostille. **First Choice handles the whole process.**

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Have questions about this form? To consult with an attorney, contact **Gavrilov & Brooks Law Firm** at **(916) 504-0529** or **www.gavrilovlaw.com**, 2315 Capitol Avenue, Sacramento, CA 95816. **Attorneys licensed in New York.** Main headquarters in Sacramento, California.

This form is provided as a free convenience. First Choice Mobile Notary & Apostille is not a law firm, and a notary public cannot give legal advice or help you decide what to write on this form. These instructions are general information only and are not legal advice. If you have questions about your situation, consult a licensed New York attorney.

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RESOLUTION OF THE COMPANY

New York — Board, Manager or Member Resolution

The undersigned, being all of the _____ of
directors / managers / members
_____, a _____ (the "Company"), acting by unanimous written consent (or at a meeting held on _____), adopt the following resolutions:

RESOLVED

FURTHER RESOLVED, that the following person(s) are authorized to sign all documents and take all actions necessary to carry out these resolutions:

Name and title: _____

Name and title: _____

These resolutions are effective as of the date below and remain in effect until revoked.

_____ Signature

_____ Printed name and title

_____ Signature

_____ Printed name and title

_____ Signature

_____ Date

_____ Printed name and title

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ACKNOWLEDGMENT IN NEW YORK (Real Property Law § 309-a)

State of New York)
) ss.:
County of _____)

On the _____ day of _____ in the year _____ before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

_____

Signature and office of individual taking acknowledgment

Notary Public, State of New York; Qualified in _____ County

Registration No. _____; Commission Expires _____

(Notary stamp)

ACKNOWLEDGMENT OUTSIDE NEW YORK (Real Property Law § 309-b)

Use this certificate instead of the New York certificate if the document is signed outside New York State.

State (or District / Country) of _____)
) ss.:
County of _____)

On the _____ day of _____ in the year _____ before me, the undersigned, personally appeared _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument, and that such individual made such appearance before the undersigned in _____.

insert the city or other political subdivision and the state or country or other place the acknowledgment was taken

_____

Signature and office of individual taking acknowledgment

(Notary seal or stamp)

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