

CONSENT OF _____
of
[Client]

IN LIEU OF MEETING

THE UNDERSIGNED DIRECTORS OF [Client] ("Corporation") in accordance with the authority contained in the [Non]profit Corporation Law of 1988, 15 Pa.C.S.A. § 5310(a) and § 5727(b), do hereby consent in writing to the following resolutions, in lieu of a meeting, which resolutions shall have the same force and effect as if duly adopted at a meeting of the Board of Directors:

RESOLVED, that

and are, approved and adopted by the Corporation.

IN WITNESS WHEREOF, the undersigned directors have executed this Consent of Directors this day _____ of _____, 20_____.

SIGNATURES

