

# Sample Street Housing Development Fund Corporation

## **BOARD RESOLUTION**

At a duly held meeting of the Board of Directors of the Sample Street HDFC held on \_\_\_\_\_, 20XX at \_\_\_\_\_ o'clock at \_\_\_\_\_ (location), at which a quorum was present, a motion was made, seconded, and ratified ("unanimously" or "by a majority"), as follows:

"RESOLVED:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_."

This resolution and the information provided herein are true and accurate.

Signed:

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

\_\_\_\_\_  
(corporate seal)

\_\_\_\_\_  
Date