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CERTIFICATION BOARD RESOLUTION SAMPLE. I, the undersigned, do hereby certify: That I am the duly elected and acting Secretary of The Aviation Center Inc.; and; That the foregoing constitutes a Resolution of the Board of said corporation, as duly adopted at a meeting of the Board of Directors thereof, held on the 1 st day of March, 2018.

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"RESOLVED, THAT the Board of Directors of Holcim Philippines, Inc. declare, as it hereby declares, a cash dividend in the amount of Php0.70 per share to all stockholders of record as of June 13, 2014. Payment date will not be later than July 9, 2014.

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A board resolution sample will include places to insert the date, time and location of the meeting. This is found at the top of the page. A general statement about the board meeting to decide on the following is also a part of a board resolution template.

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