*(SAMPLE)*

BOARD OF DIRECTORS

1. I, THE UNDERSIGNED, *(Name of Corporation Secretary)* to *(Legal name of your corporation)* do hereby certify that the individuals listed below are the duly elected members of the Board of Directors of *(Legal name of your corporation*):

2. (Example of Information)

Chairman

John Doe

ABC of America, LLC.

President and CEO

12345 Community Street, #678

Los Angeles, CA 90011-1112

Phone: (213) 123-4567, (323) 456-7890

Fax: (213) 123-4568

Email: JohnDoe@abcamerica.com

1. IN WITNESS WHEREOF, I have hereunto subscribed by name and affixed the Corporate Seal of said corporation by order of the Board of Directors this \_\_\_\_\_\_\_\_\_\_\_\_\_\_th day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2025.



 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (Signature of Corporation Secretary)