



## **Resolution to Adopt a Trade Name**

WHEREAS, the Corporation desires to adopt a trade name and style under which to conduct business, be it:

RESOLVED, that the Corporation adopt the trade name \_\_\_\_\_ as an assumed name for the conduct of certain business activities, and, be it:

RESOLVED FURTHER, that the President of the Corporation record adoption and use of said fictitious name with the appropriate entity responsible for maintaining public records.

\_\_\_\_ The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of \_\_\_\_\_, a corporation duly formed pursuant to the laws of the state of \_\_\_\_\_ and that the foregoing is a true record of a resolution duly adopted at a meeting of the \_\_\_\_\_ and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on \_\_\_\_\_, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this \_\_\_\_\_,  
\_\_\_\_\_ of \_\_\_\_\_.

\_\_\_\_\_  
Secretary