



**Resolution to Terminate a Contract**

WHEREAS, the Corporation and

\_\_\_\_\_ are presently parties to a contract dated \_\_\_\_\_, whereby said contract summarily calls for \_\_\_\_\_ and

WHEREAS, the Corporation deems it to be in the best interests of both parties to terminate said contract as to any non-performed part thereon; be it:

RESOLVED, that the Corporation herewith terminate said contract on the terms contained as annexed hereto.

— 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 \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_

Secretary