**MINUTES OF ACTION**

**TAKEN BY DIRECTORS OF**

**<NAME OF NON-PROFIT>, INC.**

The following action is hereby taken by the board of directors without a formal meeting of the board of directors:

RESOLVED, on this the <DATE> day of <MONTH>, <YEAR>, that

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The unanimous consent and ratification of all the directors to the above resolution is indicated by each director affixing their signatures hereto.

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<NAME>, Director

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

<NAME>, Director

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<NAME>, Director