

Appendix E- Non-Profit Status (Board Resolution Example)

MEETING OF THE BOARD OF DIRECTORS

OF

(CORPORATION'S NAME)

At a meeting of the Board of Directors for (CORPORATION'S NAME) held this _____ day of _____, 20____, there being a quorum present, the following resolution was adopted, to wit:

BE IT RESOLVED, that (NAME AND TITLE OF THE INDIVIDUAL AUTHORIZED TO SIGN ON BEHALF OF THE CORPORATION) is (are) hereby authorized and empowered for and on behalf of said Corporation, to sign contracts, amendments, and related matters between the said Corporation and the Louisiana Department of Public Safety and Corrections.

Secretary and/or Chairman of the Board of Directors