

CORPORATE RESOLUTION

AUTHORIZING FILING OF BANKRUPTCY PETITION

I, [insert name], do hereby certify that this Resolution of the Board of Directors of [insert name of company] (“the Company”), a corporation duly organized and existing under the laws of [insert state], authorizing the Company to file a voluntary bankruptcy petition was adopted on [insert date].

WHEREAS, it is in the best interests of the Company, its creditors, and other interested parties for the Company to file a voluntary petition for relief under [chapter 7/chapter 11/chapter 12] of Title 11 of the United States Code (the “Bankruptcy Code”).

BE IT HEREBY RESOLVED that the filing of a voluntary bankruptcy petition on the Company’s behalf is authorized;

FURTHER RESOLVED that [insert name and title of authorized person] is authorized to execute all documents necessary for the Company to file a voluntary petition under [chapter 7/chapter 11/chapter 12] of the Bankruptcy Code, including the voluntary petition and any schedules, lists, affidavits, certifications, or other required papers;

FURTHER RESOLVED that [insert name and title of authorized person] is authorized to employ [insert name of law firm] to file a voluntary bankruptcy petition on the Company’s behalf and to represent the Company during the bankruptcy case;

FURTHER RESOLVED that [insert name and title of authorized person] is authorized to retain such other professionals as he or she deems necessary and appropriate to represent, assist, or consult with the Company during the bankruptcy case;

FURTHER RESOLVED that [insert name and title of authorized person] is authorized to take any other actions necessary to accomplish the purpose of these resolutions; and

FURTHER RESOLVED that all acts lawfully done by [insert name and title of authorized person] to effectuate the intent of these resolutions are hereby ratified and approved.

Date: _____

Signature

Name

Title

[Local Rule 1074-1 provides that a voluntary petition filed by a non-individual debtor must be accompanied by a certificate, resolution, or other applicable documentation demonstrating the bankruptcy filing is authorized. This form resolution is a sample authorization by a corporation’s board of directors. This form may need to be modified to provide authorization for a bankruptcy filing by another type of entity, such as a limited liability company or partnership.