

SAMPLE CORPORATE RESOLUTION

_____, hereby certify that I am the duly elected and acting (Clerk or Secretary) of a corporation organized and existing under and by virtue of the laws of the state of _____, that the following is true and correct copy of resolutions duly adopted by the Board of Directors of said corporation at a meeting duly called and held on [DATE] at [CITY], [STATE] at which a quorum was present and voting throughout.

WHEREAS, it is the intention of the meeting that the establishment of a formal long term care insurance policy for the employees of _____ is a matter of importance to the interests of said corporation and the welfare of its employees and the Board of Directors of said corporation has resolved to establish such a policy;

WHEREAS, the Board of Directors of said corporation has resolved to establish a long term care insurance policy for its employees;

WHEREAS, it is desirable to make such long term care insurance available to the employees of said corporation in accordance with the applicable insurance policies and conditions;

THEREFORE, be it resolved that an employee will be a covered employee only if he or she meets [ANY or ALL] of the following requirements as of the effective date of the policies: [APPLICABLE CRITERIA]

1. Is a full-time employee and/or
2. Has accumulated _____ years of service and/or
3. Is an Officer of the corporation and/or
4. Holds the title of Manager or Supervisor
5. Qualifies for the coverage in accordance with applicable company underwriting guidelines and
6. Meets the coverage

AND, that the Board of Directors of said corporation has resolved to establish a long term care insurance policy for its employees and the Board of Directors of said corporation has resolved to establish such a policy;

WHEREAS, it is the intention of the meeting that the establishment of a formal long term care insurance policy for the employees of _____ is a matter of importance to the interests of said corporation and the welfare of its employees and the Board of Directors of said corporation has resolved to establish such a policy;

WHEREAS, the Board of Directors of said corporation has resolved to establish a long term care insurance policy for its employees;

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this corporation this _____ day of _____, 20____.

Secretary or Clerk