

Borrowing Resolution for a Corporation

A special meeting of the Board of Directors of _____, Inc., was held on _____, at _____, _____, pursuant to, and, upon a motion made regularly and in proper order, and seconded, the board of directors of _____, agreed:

That the corporation shall redeem the Subvention Certificates issued by the Tara Circle, Inc. for the face value of the Certificates. We understand that all rights and claims to any interest is waived and we further understand that we all of our rights as a member of the Tara Circle, Inc. shall herewith be assigned to the Board of Directors of the Tara Circle, Inc. for its general Charitable purposes

That the documents and agreements which may be required by The Tara Circle, Inc., may be signed on behalf of the corporation by its representative named below.

Name of Representative _____

_____ by:

_____ Dated:
Secretary of Corporation

Attest, President

