

RESOLUTION OF _____
(company name on business license)

The undersigned, being all of the (check one) ____shareholders, ____directors, ____partners, ____members of _____ (company name on business license), the “Company,” does hereby make and adopt the following resolution:

WHEREAS, the Company desires to designate a new Authorized Officer (“AO”) under the terms and conditions of the End User License Agreement (“EULA”) by and between Company and InflatableOffice, LLC, an Ohio limited liability company (“InflatableOffice”); and

WHEREAS, the undersigned possess all requisite power and authority required to designate a new AO with respect to the EULA with InflatableOffice.

IT IS NOW THEREFORE RESOLVED, that it is in the best interests of the Company to appoint a new AO for the EULA with InflatableOffice under the Account Username of: _____; and

FURTHER RESOLVED, that the following shall be the new AO for the EULA with InflatableOffice: _____(one name only); and

FURTHER RESOLVED, that the following shall be the contact information for the new AO:

Email: _____
(one email address only for new AO)

Address: _____
(one address only for new AO)

Telephone: _____
(one phone number only for new AO)

FURTHER RESOLVED, that InflatableOffice, or any other person or entity may rely on the continuing authority of this resolution, until and unless amended or terminated in writing by the shareholders/directors/partners/ members of the Company, as the case may be, which writing shall be effective on the date received by the party so relying.

IN WITNESS WHEREOF, the undersigned do hereby indicate their consent to the foregoing actions and resolutions, adopted without a meeting, as of the ____ day of _____, 20 ____.

(All Company shareholders/directors/partners/member must sign below).

Signature: _____

Signature: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Signature:_____

Print Name:_____

Title:_____

Signature:_____

Print Name:_____

Title:_____

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