

**RESOLUTION OF THE DIRECTORS OF** *(Name of Company)*.....

**(COMPANY REGISTRATION NUMBER .....)\_ \_ PASSED ON (Date) .....**

**IT IS HEREBY RESOLVED**

**(1) THAT** *(Name)* ..... is hereby authorised to sign the Application Form for Admission of Membership to the Board of the Pinelands Community Improvement District NPC – Registration No. 2023/828331/08.

**(2) THAT** *(Name)* ..... is hereby authorised to sign any further documentation pertaining to the above application for membership.

**CONFIRMED.**

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**DIRECTOR – \_ Sign, Print Name and indicate % shareholding**

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**DIRECTOR – \_ Sign, Print Name and indicate % shareholding**

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**DIRECTOR – \_ Sign, Print Name and indicate % shareholding**

**NOTE: To be signed by the majority of Directors and said Resolution to be accompanied by the Company Registration Certificate.**