**SAMPLE CERTIFICATE OF PRESIDENT AND SECRETARY-TREASURER**

**REGARDING CONTINGENCY PLAN RESOLUTION**

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# STATE OF ILLINOIS )

# ) SS

COUNTY OF )

**CERTIFICATE OF PRESIDENT AND SECRETARY-TREASURER REGARDING CONTINGENCY PLAN RESOLUTION**

\_\_\_\_\_\_\_\_\_\_\_ on oath states:

1. That he is a licensed Illinois Attorney and is the President and Secretary-Treasurer of \_\_\_\_\_\_\_\_\_\_\_\_\_\_ and is the keeper of the books and records of the corporation. That according to the books and records of the corporation, \_\_\_\_\_\_\_\_\_\_\_\_ is the Sole Shareholder of all of the outstanding shares of the corporation as of \_\_\_\_ \_\_\_\_, \_\_\_\_\_\_ and s/he has continued to be and is Sole Shareholder of this corporation as of the date of this Certificate.

2. \_\_\_\_\_\_\_\_\_\_\_\_\_ is the sole Director pursuant to the current Sole Shareholder's action taken \_\_\_\_\_ \_\_\_, 20\_\_\_, appointing \_\_\_\_\_\_\_\_\_ as Sole Director and the action of the Sole Director.

3. \_\_\_\_\_\_\_\_\_\_\_ pursuant to a sole Directors action taken dated \_\_\_\_ \_\_\_, 20\_\_, \_\_\_\_\_\_\_\_\_\_\_\_ is the President and Secretary-Treasurer of \_\_\_\_\_\_\_\_, \_\_\_\_ \_\_, 20\_\_ are the latest actions taken with regard to the election of directors and officers and \_\_\_\_\_\_\_\_\_\_. The actions taken sole director and officers is currently occupying and performing the duties of the offices to which he was elected and he shall serve until replaced.

4. On \_\_\_\_\_ \_\_\_\_, 20\_\_\_, the Sole Shareholder, \_\_\_\_\_\_\_\_\_\_\_, adopted the attached Corporate Resolution regarding Contingency Plan Resolution to Appoint Successor Director in the Event of the Death or Disability of Current Director.

5. On \_\_\_\_\_ \_\_\_, 20\_\_\_, the Sole Director, \_\_\_\_\_\_\_\_\_, adopted the attached Corporate Resolution regarding Contingency Plan Resolution To Appoint Successor President, Secretary/Treasurer in the Event of the Death or Disability of Current resident/Secretary/Treasurer.

6. True and correct copies of the relevant corporate minutes are attached hereto.

DATED: \_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, President and Secretary- Treasurer of \_\_\_\_\_\_\_\_\_\_\_\_\_

ATTESTED TO:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary-Treasurer

of \_\_\_\_\_\_\_\_\_\_\_\_\_

SUBSCRIBED AND SWORN to me on this \_\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Notary Public

LAST UPDATED: DECEMBER 7, 2017