

AGC of Missouri
GUIDANCE

EMPLOYER REQUIREMENTS OF HB 1549

ENCLOSURE #3

RESOLUTION FORM 1

RESOLUTION FORM 1:

**Resolution Of Board Of Directors Of Corporation
Or Managers Of LLC To Authorize Signature of Affidavits**

(TO BE MAINTAINED IN CORPORATION'S RECORDS)

Now this _____, day of _____, 2____, the Board of Directors of _____
(name of business entity)
does hereby nominate, appoint and authorize _____, to make such affidavits and
(name of agent)
provide such documentation as may be required by Sections 285.525 et seq, RSMo.

Attested: _____
Secretary