

(Affix Corporate Seal(s))

# Resolution

~~~  
Number

\_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_  
(four digit year)-(two digit month)-(two digit serial number)  
(Use date of introduction as new business.)

~~~  
of  
**Kempsville Rescue Squad Inc.**  
~~~

[ ] Resolved, that

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

[ ] See attachment. (Attachment is only valid when initialed by Secretary and President, and when the corporate seal(s) have been affixed thereto.)

Approved by a(n) [ ] counted / contested vote (\_\_\_\_\_ In Favor, \_\_\_\_\_ Opposed)  
[ ] uncounted / uncontested vote

on this \_\_\_\_\_ day of \_\_\_\_\_ in the year \_\_\_\_\_.

Certified:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President