

**UNANIMOUS CONSENT RESOLUTION  
Of THE BOARD OF DIRECTORS OF  
NAME OF CHURCH OR MINISTRY,  
An Arizona nonprofit corporation  
("initials of church or ministry")**

The undersigned, being all of the Directors of \_\_\_\_\_, an Arizona nonprofit corporation located at \_\_\_\_\_ unanimously adopt these "Resolutions" by written consent without a meeting pursuant to A.R.S. 10-3821 which action has the same legal effect as if adopted at a meeting. These resolutions are legally binding as of \_\_\_\_\_, 2022 (the "Effective Date") regardless of the date of signing.

**BACKGROUND**

In furtherance of (CITE ACTION TAKEN OR TO BE TAKEN HERE) the Board of Directors has decided to:

1. Approve and/or ratify the signing of \_\_\_\_\_ by \_\_\_\_\_, an officer, agent or director of the Corporation.
2. Ratify and approve all actions by its Pastor (or other person) and staff in implementing the (ACTION TAKEN OR TO BE TAKEN) and,
3. Authorize \_\_\_\_\_ (INSERT TITLE OF PERSON) to act as its "Authorized Agent" on behalf of the Corporation to take these actions: (THE ACTIONS LISTED)

IT IS RESOLVED that Board of Directors hereby unanimously approves, authorizes and/or ratifies implementation of these items and directs its Authorized Agent to spend those sums and take those actions necessary in connection therewith, but not limited to, obtaining necessary consents and/or additional authorizations from third parties and specifically to sign and deliver all documents necessary to implement (THE ACTION TAKEN OR TO BE TAKEN).

Directors:

\_\_\_\_\_  
(name)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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