

Overview

Effective date

January 2003

Use

Since a corporation may be a general partner of a general partnership, there are situations in which the corporate partner will need to execute the Partnership Borrowing Resolution and sign loan documentation on behalf of the partnership. However, you must have evidence of the officers (or other persons) who are authorized to execute partnership documents on behalf of this corporate partner in its capacity as general partner of the partnership.

In order to obtain evidence of this authority, a specific corporate resolution of the corporate general partner indicating who can sign on behalf of the corporation in its capacity as general partner of the partnership is required.

The *Corporate Resolution Authorizing Execution of Partnership Documents* (Form 630326) is used for this purpose.

Instructions

The table below shows section names and descriptions for the items required in the Corporate Resolution Authorizing Execution of Partnership Documents (Form 630326).

Section	Description
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Corporate secretary or officer (Heading implied)	<i>Name</i> of the corporate secretary or other corporate officer executing this certificate.
Title (Heading implied)	<i>Title</i> of the corporate secretary or other corporate officer executing this certificate.
Corporation (Heading implied)	<i>Full legal name</i> of the corporation.
laws of	State in which the corporation was incorporated.
duty held on	<i>Date</i> the Board of Directors met in order to pass this resolution.
Partnership	<i>Name</i> of the partnership.
dated	<i>Date</i> of the Partnership Agreement.
place of business	<i>Complete address</i> of the principal place of business of the partnership.
No. of Signatures	<i>Number of persons</i> holding the designated titles authorized to sign for the corporation in its capacity as general partner of the partnership.
Name	<i>Name</i> of each person authorized to sign.
Title	<i>Title</i> of each person authorized to sign.
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Name	<i>Name</i> of each person authorized to sign.
Signature	<i>Specimen signatures</i> of each person authorized to sign.
as of	<i>Date</i> this Resolution is executed by the secretary or other corporate officer.
Signature (Heading implied)	Secretary or other corporate officer must execute the Resolution.
Title	<i>Title</i> of the secretary or other corporate officer executing this Resolution.
Corporate Seal	Corporate seal should be affixed.