



[name of corporation]

CORPORATE RESOLUTION

I, _____, duly elected Clerk/Secretary of
below hereto were duly adopted by all of the existing Directors
holding office at a meeting held on _____, 199 .

I further certify that said Votes are in accordance with law,
the By-Laws and Articles of Incorporation/Organization of said
Corporation, and that said Votes are presently in full force and
effect and have not been adversely affected by any other Vote of
the Directors or Stockholders of this Corporation.

VOTED: That the Corporation offer the Vessel/Aircraft/Radio
Station described in the attached U.S. Coast Guard
Offer of Use Form as an Auxiliary Facility/Operational
Facility (hereinafter referred to as "the Facility"),
in accordance with the provisions of Title 14, U.S.C.
826 and applicable regulations, and that the
President, Treasurer or any Vice President of this
Corporation, acting singly, be and is hereby
authorized and empowered, in the name of and on behalf
of this Corporation, and with or without corporate
seal, to execute and deliver to the United States
Coast Guard, or Coast Guard Auxiliary, now or at any
time in the future, such forms, applications,
documents, instruments and writings, without
limitation upon such terms and conditions and whenever
the said President, Treasurer or any Vice President
shall deem it necessary or desirable pertaining to the
use of the Facility, and the execution thereof shall
be sufficient evidence of the determination
authorizing the transaction by the Board of Directors.

VOTED: That the Facility may be utilized and operated by the
attached list of Coast Guard Auxiliarists who may use
the Facility for any authorized Coast Guard or Coast
Guard Auxiliary purpose, provided the Coast Guard
issues reimbursable or non-reimbursable patrol orders.

Figure A-1
Corporate Ownership Format – Sample



VOTED: That the Corporation understands that the Facility may be used in circumstances which could result in damage to the Facility and/or third party claims. The Corporation understands that pursuant to Title 14 U.S.C. 830 and Coast Guard Regulations promulgated thereunder that loss or damage to the Facility and/or third party claims could occur which would not be paid for or reimbursed by the Coast Guard. The Corporation has determined that it has adequate insurance in the event the Facility is so damaged or if such a claim results, or has sufficient finances available to assume this risk.

I further certify that the Corporation is validly existing and in good standing, and the person(s) named as officers and Directors of this Corporation, as set forth in the Corporate-Owned Facility Application, are true, complete and correct.

A true copy Attest.

Secretary/Clerk

DATED: _____

Figure A-1
Corporate Ownership Format – Sample – Continued