

**THIS FORM MUST BE COMPLETED AND RETURNED IF PAYMENTS WILL BE
MADE TO A PARTNERSHIP, LIMITED LIABILITY COMPANY OR
INCORPORATED BUSINESS**

BOARD RESOLUTION

MEETING OF THE BOARD OF DIRECTORS
OF

Name of Business (Please Print)

Account Number (This is the EIN or TIN you used on your LDWF license)

A meeting of the Board of Directors of (_____) was held
(Business Name)

on (_____) whereby a resolution was passed authorizing
(Date)

(_____)
(Name and Title of individual authorized to act on behalf of the business)

to represent and act on behalf of this business, including acting as the fiduciary agent for this
business for the purposes of the Louisiana Department of Wildlife and Fisheries Commercial
Fishing Industry Grant Management System.

Signature of Secretary and/or Chairman

Please Print Name of Person Signing