

XYZ HOUSING CO-OPERATIVE

(the “Co-op”)

DIRECTORS’ RESOLUTIONS

We are all the directors of the Co-op and consent to the following resolutions:

BE IT RESOLVED THAT:

1. The Directors approve the draft audited financial statements for the year ending [fiscal year end] as presented by the auditor.
2. The Directors approve the application for membership in the Co-op received from [name of applicant].

DATED as of the [DAY] of [MONTH] [YEAR]
