Exhibit 1
Board Resolution

State of
Parish/ County/ District of

On the day of _____20__, at a meeting of the Board of Directors of _____, Inc. LLC. with a quorum of directors present, it was duly moved and seconded that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the above corporation do hereby authorize _____ (CEO, COO, CFO, Executive Director)and his/ her successor in office to negotiate on terms and conditions that she may deem advisable, a contract or contracts with the eligible funding agencies/ corporations and to execute said documents on behalf of the corporation, and further we do hereby give her the power and authority to do all things necessary to implement, maintain, amend or review said documents.

The above resolution was passed by a majority of those present and voting in accordance with the bylaws and articles of incorporation.

I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the Board of Directors of _____, Inc. LLC. held on the day of _____ 20__.

Chairperson: _____ _____
Printed Name Date

_____
Signature

Secretary: _____ _____
Printed Name Date

_____
Signature

Sworn to and subscribed before me on this _____day of _____, 20__.