

RESOLUTION AUTHORIZING THE INVESTMENT IN THE ZONE¹

WHEREAS, the board of directors of _____ agree to invest in the Special Economic Zone located at _____; and

IT IS HEREBY RESOLVED, by the Board of Directors of _____ that production activities and warehouses will be in the above mentioned Special Economic Zone.

ADOPTED this 21st day of May, 2014.

ATTEST:

Secretary to the Board

Chairperson

Director

Director

Director

Director

Director

¹ Source: www.keller.k12.wa.us