**BOARD RESOLUTION OF**

 **[insert company name]**

[insert company name], a domestic limited liability company organized in [insert state name], [insert company country name], with incorporation number [insert license number], and with its registered address situated at [insert complete address] (“Company”)

on [insert date], the board of the Company unanimously **RESOLVES** as follows:

1. The Company shall establish a branch office in Afghanistan (“Subsidiary”) through the Central Business Registry of Ministry of Commerce of Afghanistan (“CBR”).
2. [insert director’s name], a national of the [insert citizenship] with [insert company country of citizenship] passport number [insert passport number] shall be appointed as president (director) of the Subsidiary.
3. [insert deputy director’s name], a national of the [insert citizenship] with [insert company country of citizenship] passport number [insert passport number] shall be appointed as vice president (deputy director) of the Subsidiary.
4. The Subsidiary shall provide [insert type of services] services.
5. The Company appoints as Power of Attorney, [insert attorney name] holder of Afghanistan Bar Association license number [insert number]and Tazkira number [insert number], to perform all tasks and take all necessary actions (including signing of documents) in relation to the registration of the Subsidiary to do business in Afghanistan.

**NOW THEREFORE**, the undersigned directs that this unanimous written consent be filed with the Minutes of the proceedings of the Members of the Company.