# Resolution to Professional Corporation Granting Signing Authority to Conduct Business

**[This is a sample only - modify as appropriate]**

WHEREAS, the Corporation desires to grant signing authority to the person described below.

RESOLVED, that [Successor Lawyer] is hereby authorized and approved to conduct business on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (“the Corporation”), including executing transfers, assignments, contracts, obligations, and other instruments of whatever nature entered into by the Corporation.

This authority further includes executing and delivering all contracts, applications, directions and documents required by the Law Society of Alberta/ALIA associated with this corporation’s permit to practice under the *Legal Professions Act* (Alberta).

Name:

Title:

Signature: