**董事会决议**

**BOARD RESOLUTION**

经核证的 (贵公司名称) (“公司”) 董事会会议记录摘录，会议于 (日期) (地点) (时间) 举行，出席人数达到法定人数。

1. 决议任命 [姓名] 为公司总经理，授权其代表公司签署并任命中国律师解决与公司和 [姓名] 之间的纠纷。

2. 略。

我/我们特此证明此份公司董事会会议记录原件的真实、正确的摘录。

CERTIFIED TRUE EXTRACT of Minutes of the Meeting of the Board of Directors of (name of your company) (the "Company") held on (date) at (Place) at (time) at which a quorum was present.

1. RESOLVED that [name] shall be appointed as the General Manager of the Company be authorized to execute and sign on behalf of the Company to appoint Chinese attorney(s) to settle the dispute with the Company and [name].

2. RESOVLED that (omitted).

I / We hereby certify that this is a true and correct extract of this original Minutes of the Meeting of Directors of the Company.

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Full Name of Signatory: [name] Full Name of Signatory: [name]*

*董事会主席President, Board of Directors                   董事会成员Member, Board of Directors*

*日期 date：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 日期 date：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                     \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Full Name of Signatory: [name] Full Name of Signatory: [name]*

*董事会成员Member, Board of Directors                     董事会成员Member, Board of Directors*

*日期 date：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 日期 date：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*