

**Information & Instructions: Corporate Resolution To Authorize The Filing Of A Bankruptcy**

**PREVIEW**

1. This corporate resolution is used to authorize a bankruptcy filing by a corporation.
2. The debtor should obtain corporate approval prior to filing bankruptcy. The form is designed to comply with corporate formality that requires the corporations Board of Directors to authorize any major organic action or change out of the ordinary course of business.
3. This should be done to protect the officers and directors from liability in the event that it is claimed thereafter that the filing of the bankruptcy was either not authorized or prudent.

**Form: Corporate Resolution To Authorize The Filing Of A Bankruptcy**

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RESOLUTION OF BOARD OF DIRECTORS TO  
AUTHORIZE FILING OF BANKRUPTCY PETITION

[Corporation name]

[Date of resolution authorizing bankruptcy]

The undersigned being all the members of the Board of Directors of [Corporation name] ("the Company"), and having met pursuant to the bylaws of the Company, and notice of such meeting have been waived; and

The Board of Directors having received and reviewed reports furnished it concerning the financial condition of the Company; and

**THIS DOCUMENT**

It appearing in the business judgment of the Board of Directors that the Company should be rehabilitated and reorganized under the supervision of the United States Bankruptcy Court, it is hereby

RESOLVED, that the Company initiate a case under Chapter [Chapter relief] of the Bankruptcy Code; and it is further

RESOLVED, that [Authorized corporate officer] is authorized and directed to prepare or cause to be prepared all documents, petitions, pleadings and other instruments necessary, or in the sole discretion of [Authorized corporate officer] appropriate to cause the initiation and prosecution of a case under the Bankruptcy Code; and it is further

**THANK YOU**

RESOLVED, that [Authorized corporate officer] is authorized and directed to employ and retain [Name of attorney], Attorney at Law, to represent the Company in its case under the Bankruptcy Code upon such retainer and compensation agreement as may seem in the sole discretion of [Authorized corporate officer] to be appropriate.

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[Corporation name]

**PREVIEW**  
[Authorized corporate officer]  
[Title of authorized officer]

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**THIS DOCUMENT**

**THANK YOU**

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