

## Resolution of Foreign Entities Adopting a Fictitious Name in Arkansas

I, \_\_\_\_\_, certify that I am an officer of  
\_\_\_\_\_, an entity organized under  
the laws of the state of \_\_\_\_\_, and that the following is a true  
and correct copy of a resolution duly adopted at a meeting of the board of directors of the entity  
on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Signature of Officer

RESOLVED, that the entity adopts the name

\_\_\_\_\_, under which it shall  
operate in Arkansas because its legal name is not available for use in Arkansas, that the secretary  
is authorized to certify a copy of this resolution and is directed to deliver the copy of the  
resolution to the Secretary of State of Arkansas for filing.