CORPORATION
Signature Authorization Form

Instructions: For the Arabian Horse Association's purposes, a corporation will be defined as any entity displaying the "Inc.", "Ltd.", or "Corp." designation in its name. A recorded owner that is a corporation will be required to complete an authorization that is in the form of a corporate resolution, is certified by the corporate secretary, and shows the name(s) and title(s) of the person(s) authorized to sign AHA documents on behalf of the corporation.

RECORDED OWNER INFORMATION

Owner/Corporation Name _______________________________________________ Owner/Member #______________
Address___________________________________________________________________________
City______________________________ State/Prov___________ Zip Code_____________________
Phone #__________________________ Fax #__________________________ E-Mail___________________________

AUTHORIZATION INFORMATION

RESOLVED, that all transactions between the Corporation and the Arabian Horse Association, including the execution and delivery of documents, shall be governed by the rules, regulations and policies of the Arabian Horse Association;

FURTHER RESOLVED, that the following person(s) is authorized to act on behalf of the Corporation to transact business with the Arabian Horse Association and is authorized to sign, on behalf of the Corporation, all AHA Registry documents pertaining to this Corporate ownership or pertaining to the Arabian horses recorded in this corporate ownership:

Name of Authorized Person (type or print)      Title (if applicable)
Signature of Authorized Person        Date
Name of Authorized Person (type or print)      Title (if applicable)
Signature of Authorized Person        Date

RESOLUTION

FURTHER RESOLVED, that the signature of any one authorized person will be sufficient to transact business with the Arabian Horse Association on behalf of this corporate ownership; and

FURTHER RESOLVED, that this authorization will become effective upon receipt by the Arabian Horse Association and will remain in effect until a written notice of change or revocation is received by the Arabian Horse Association.

Secretary's Certification
I,______________________________, certify that I am the duly appointed secretary of ________________________ , a corporation organized under the laws of the State of___________________, and I further certify that the foregoing is a full, true and correct copy of a resolution adopted by the corporation's Board of Directors on the ________ day of __________________, 20______, and further certify that the signatures of the respective persons are those they purport to be.

Secretary Name (type or print)
______________________________
Secretary Signature        Date

(CORPORATE SEAL)

Check here if seal not required by your state