

**CONSENT OF THE SOLE INCORPORATOR AND SUBSCRIBER OF**

**\*\*\*NAME OF CORPORATION\*\*\***

I, **Name**, the undersigned, acting in accordance with Section 4.8 of the Liberian Business Corporation Act and being the sole incorporator of and subscriber for one share of:

**\*\*\*NAME OF CORPORATION\*\*\***

(the “Corporation”), a corporation organized under the Laws of the Republic of Liberia on the DAY day of Month, Year, having Registration Number C-Number, hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely and duly called Organizational Meeting of the Corporation and direct that this written consent to such resolutions be filed with the minutes of the proceedings of the members of the Corporation:

**IT IS HEREBY RESOLVED**

THAT the registered agent in Liberia of the Corporation shall be The LISCR Trust Company and the registered office of the Corporation in Monrovia, Liberia shall be the offices of The LISCR Trust Company at 80 Broad Street, Monrovia, Liberia.

**AND FURTHER**

THAT bylaws for the government and regulation of the business affairs of the Corporation attached to and forming a part of this Resolution (the “Bylaws”) be, and hereby are, adopted and in all respects ratified and approved as the Bylaws of the Corporation and that the Corporation shall cause the Bylaws to be inserted in the Minute Book of the Corporation immediately following the Articles of Incorporation of the Corporation.

Given this DAY day of Month, Year

Signature

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Name

**Sole Incorporator and Subscriber**

On the **DAY** day of **Month**, **Year** before me personally came **Name** to me known and known to me to be the individual described in and who executed the foregoing instrument and who duly acknowledged to me that the execution thereof was that person's act and deed.

**Signature**

**Name**

*\*Seal*

SAMPLE