**SAMPLE**

**CEO RESOLUTION**

**## DISTRICT AGRICULTURAL ASSOCIATION**

**FAIRGROUND NAME**

A resolution of the ## District Agricultural Association Board approving CEO name\_\_\_\_ as the CEO with a salary of $\_\_\_\_\_\_\_\_\_\_ monthly. CEO name will begin on \_\_\_\_\_\_\_\_\_\_\_\_\_, 2018.

Passed, approved, and adopted this day \_\_add date\_\_.

Approved:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Chair signature Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Print Name

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CEO signature Date

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Print Name