

WHO SHOULD FILE AN AUTHORIZATION: Please refer to the PHBA OFFICIAL HANDBOOK regarding authorization requirements for individual owners, entities other than individuals, deceased owners, minors and canceling authorization.

COMPLETING THE AUTHORIZATION FORM: On the first line, print or type the name of the owner and the PHBA ID number, exactly as it appears on the horse's papers.

SECTION A: Print or type the names and addresses of the persons to be authorized. Provide handwritten signatures.

SECTION B: Initial the first line if authorized is being given for all documents. **Do not** initial any of the documents below this line.

If authorization is to be limited to specific documents, place your initials in the space provided to the left of each document for which authorization is being given.

If authorization is to be limited to one horse, **only then** complete the section asking for the specific horse for which authorization is to be given.

SECTION C: Please read and complete this section as applicable.

SECTION D: Must **always** be completed, either by the individual person giving authorization to another individual, or by a person with the authority to grant authorization for the entity, including their written signature and title, and the type of organization for which the authorization is to be filed.

PLEASE NOTE: If joint signatures are desired on any transfers selling horses, please refer to the PHBA OFFICIAL HANDBOOK, regarding Transfer of Ownership and provide separate written instructions, signed by all parties involved.

CORPORATE RESOLUTION

I, _____, Secretary of _____, a _____ Corporation, ("Company") do hereby certify that I am keeper of the records and the minutes of the proceeding of the Board of Directors of Company, and that on the _____ day of _____, 20____, there was held a meeting of Board of Directors of said Company, which was duly called and held in accordance with law, and the bylaws of the Company, and at which meeting a quorum of the Directors was present; and that at said meeting the following resolutions were duly and legally passed:

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| <p>RESOLVED, that _____ (Title of Officer), may execute and deliver to Palomino Horse Breeders of America, Tulsa, Oklahoma, written authorization form to transact the corporation's business pertaining to Palomino Horses, copy of the authorization form is attached to this corporate resolution and made a part hereof for all purpose. This authorization shall continue in full force and effect until such time as Palomino Horse Breeders of America is notified in writing, at its office in Tulsa, Oklahoma, by United States mail, postage prepaid, certified mail, return receipt requested; however, such termination or amendment of previous authority shall, in no event, affect the validity of all previous acts of the above specified corporate officer exercised in the furtherance of the corporation's business transaction with Palomino Horse Breeders of America.</p> |
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I further certify that the following persons are the officers of this Company and those authorized to sign in the foregoing resolutions as designated, and that the signatures hereon are true signatures of such officers and persons.

SIGNATURE OF OFFICER:

TITLE OF OFFICER:

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said company, this _____ day of _____, 20_____.

SECRETARY:
