

[Law Firm Letterhead]

[Date]

[Recipient Name]

[Recipient Title]

[Recipient Company Name]

[Address]

**RE: Statement of Corporate Authority regarding [Joint Venture Name/Project]**

To Whom It May Concern,

We have acted as legal counsel to [Company Name], a [State/Country] corporation (the "Company"), in connection with the Joint Venture Agreement dated [Date] between the Company and [Partner Name] (the "Agreement").

In our capacity as counsel, we have examined the following documents:

- The Certificate of Incorporation and Bylaws of the Company;
- Resolutions adopted by the Board of Directors on [Date] authorizing the Joint Venture;
- The executed Joint Venture Agreement; and
- Such other records and documents as we deemed necessary.

Based upon the foregoing, it is our legal opinion that:

1. **Existence:** The Company is a corporation duly organized, validly existing, and in good standing under the laws of [Jurisdiction].
2. **Authority:** The Company has all requisite corporate power and authority to enter into, execute, and deliver the Agreement and to perform its obligations thereunder.
3. **Authorization:** The execution and delivery of the Agreement have been duly authorized by all necessary corporate action on the part of the Company and its Board of Directors.
4. **Execution:** The Agreement has been duly executed and delivered by an authorized officer of the Company.
5. **Enforceability:** The Agreement constitutes a legal, valid, and binding obligation of the Company, enforceable against the Company in accordance with its terms.

This opinion is limited to the laws of [Jurisdiction] and is rendered solely for the benefit of the addressee in connection with the aforementioned transaction.

Sincerely,

[Signature]

[Printed Name of Attorney]

[Law Firm Name]