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#Jenny



Finally I get this ebook, thanks for all these I can get now!

#Rio



Cool! I'am really happy

#Markus Jensen



I did not think that this would work, my best friend showed me this website, and it does! I get my most wanted eBook

#Hun Tsu



wtf this great ebook for free?!

#Che Salsa



My friends are so mad that they do not know how I have all the high quality ebook which they do not!

#Diego Butler



so many fake sites. this is the first one which worked! Many thanks

BOARD RESOLUTION OF [YOUR COMPANY NAME] ADOPTED ON [DATE]

The undersigned, being all the directors of [YOUR COMPANY NAME], hereby sign the following amended resolutions:

RESOLVED THAT:

- The financial statements of the company for the fiscal year ended [MONTH AND DAY], prepared by [ACCOUNTANT'S NAME], Chartered Accountants, under their comments dated [DATE], are approved which approval shall be evidenced by signature of the balance sheet.
- OR
- The financial statements of the company for the fiscal year ended [MONTH AND DAY], prepared by [AUDITORS' NAME], under their audit report dated [DATE], are approved, which approval shall be evidenced by signature of the balance sheet.
- The approved financial statements be placed before the annual meeting of shareholders of the company.
- [ACCOUNTANTS] are appointed the accountants of the company for the current fiscal year.
- By Law No. [NUMBERS] is passed as a by-law of the company to be placed before a meeting of shareholders of the company for confirmation.
- The application to amend the Articles of Incorporation [OR LETTERS PATENT] of the company in the draft form appended as Schedule A to these resolutions is approved to be placed before a meeting of shareholders of the company for confirmation.
- The company sells substantially all its assets to [PURCHASER NAME] in accordance with the draft agreement of purchase and sale appended as Schedule A to these resolutions.
- [CHAIRMAN NAME] is elected as Chairman of the Board of Directors.
- A dividend of [AMOUNT] per share is declared on the issued [CLASS NAME] shares of the company held by the [CLASS NAME] shareholders of record as of this date.
- The salary of the [OFFICER] of the company is fixed at [AMOUNT] per annum effective [DATE].
- The company executes the [CONTRACT INSTRUMENT] in the draft form appended as Schedule A to these resolutions.
- The transfer of [NUMBER AND CLASS OF SHARES] from [TRANSFEROR NAME] to [TRANSFeree NAME] is approved.
- The address of the head office [OR REGISTERED] of the company is changed to [YOUR COMPLETE ADDRESS].

[DIRECTOR NAME]

[DIRECTOR NAME]

Board Resolution

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