

EXPRESS PAPER PRODUCTS
BOARD OF DIRECTORS RESOLUTION
DECLARING EXPRESS PAPER PRODUCTS TO BE
A CLOSE CORPORATION

Upon a duly made, seconded and unanimously adopted motion, the Board Of Directors of Express Paper Products adopted the following resolution:

WHEREAS, the Board Of Directors has determined that it is in the best interest of Express Paper Products to declare Express Paper Products to be a Close Corporation, it is hereby:

RESOLVED, that the Board Of Directors is authorized to declare Express Paper Products to be a Close Corporation under the laws of the state of Washington and that the Initial Incorporators, Stockholders, Directors, and Officers are directed to comply with all State and Federal laws regarding Close Corporations and upon such terms and conditions as the Board Of Directors shall determine are in the best interests of Express Paper Products.

The undersigned, Rita G Conner, certifies that I am the duly appointed Secretary of Express Paper Products and that the above is a true and correct copy of resolutions duly adopted in accordance with law and the By-law of Express Paper Products, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Express Paper Products to this resolution.

Dated The Thirtieth Day Of April, Two Thousand Eleven

Rita G Conner, Secretary

Sample Board Resolution Appointing Officers

H Kauffman



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The Complete Book of Corporate Forms James C. Ray, 2001 Provides more than 125 corporate forms to help run your corporation legally and efficiently

Justice of the Peace, 1891 *Comptroller's Manual for Corporate Activities: Application and notices, applicant documents*, 1992

Taking Care of Your Corporation: Shareholder and director meetings made easy, 1995

Journal of the Senate, Legislature of the State of California California. Legislature. Senate, 1942

Effectively Representing Your Client Before the "new" IRS, 2004

Unlocking Company Law Sue McLaughlin, 2013-04-26 Company law is a vibrant and fast moving area of the legal system Unlocking Company Law will ensure that you grasp the main concepts with ease providing you with an essential foundation to company law The book explains in detailed yet straightforward terms Legal Structures of Business Organisations The Company as a Distinct Legal Person Company Formation and Linked Issues The Constitution of the Company Financing a Company Shareholders shares and share capital Capital Maintenance and Distributions Governance of the Company Legally Binding the Company Directors duties Rescuing Troubled Companies and Takeovers Winding up and Dissolution Transparency This second edition is fully up to date with the latest developments in the law including all significant new cases It also contains new material on rescuing troubled companies and takeovers The Unlocking the Law series is designed specifically to make the law accessible Each chapter opens with a list of aims and objectives contains activities such as quick quizzes and self test questions key facts charts to consolidate your knowledge and diagrams to aid learning Cases and judgments are prominently displayed as are primary source quotations Summaries help check your understanding of each chapter there is a glossary of legal terminology The popular website www.unlockingthelaw.co.uk has been improved and updated It provides free resources such as multiple choice questions key questions and answers revision mp3s and cases and materials exercises

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