

# **Corporate Board of Directors Resolution**

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**THE FOLLOWING FORM IS FOR  
CORPORATIONS ONLY,**

**AS INDICATED ON THE DISCLOSURE OF  
OWNERSHIP, QUESTION III (D).**

State Of \_\_\_\_\_

County Of \_\_\_\_\_

On The \_\_\_\_\_ Day Of

\_\_\_\_\_,  
20\_\_\_\_\_, at a meeting of The Board Of Directors Of \_\_\_\_\_,

\_\_\_\_\_, A  
Corporation, held in the city of

\_\_\_\_\_,  
in \_\_\_\_\_ county.

**With A Quorum Of The Directors Present, The Following Business Was  
Conducted:**

**It was duly moved and seconded that the following resolution  
be adopted:**

**Be it resolved that the board of directors of the above  
corporation do hereby authorize**

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



# Sample Board Of Directors Resolution Template

**Lei Shi**

A red circular graphic with a gradient, appearing as a partial circle or a stylized arrow pointing to the right, located to the right of the name 'Lei Shi'.

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