

Corporate Board of Directors Resolution

**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



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LP Steffe



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Small Business Kit For Dummies Richard D. Harroch, 2010-03-11 Get your small business up and running and keep it running for years to come Millions of Americans own their own businesses and millions more dream of doing the same But starting your own business is a pretty complicated matter especially with all the legal issues and paperwork This updated edition of the top selling small business resource is chock full of information resources and helpful hints on making the transition from a great idea to a great business If you've got a great idea for your own business you need the kind of straightforward advice you'll find here the kind of advice you'd normally only get from business schools and MBA courses Small Business Kit For Dummies Second Edition covers all the basics on Recent tax law changes Balancing your finances Hiring and keeping employees Effective management strategies Accounting fundamentals In addition to the basics of business you'll also find top class advice on more advanced business basics like business plans the ins and outs of contracts and using the Internet to expand your business For entrepreneurs large and small this comprehensive resource offers authoritative guidance on all your biggest business concerns and offers unbeatable advice on such topics as Choosing your business structure from LLCs to S corps How to develop and write a standard business proposal Going public issuing stock and keeping a stock ledger Raising capital and understanding securities laws Bookkeeping standard practices Tax basics for small businesses Handling the paperwork for new hires Designing employee compensation plans Working with independent contractors and consultants Patent and copyright protections Dealing with the Press In addition the book includes a CD ROM full of helpful resources forms contracts and even sample versions of the most popular software for small businesses With Small Business Kit For Dummies you'll find all the tools you need to get your small business up and running and keep it running for years and years to come

Business Contracts Kit For Dummies Richard D. Harroch, 2011-04-27 If you think that hard work and good decision making are the only keys to running a successful business think again Although these issues are critical in any business endeavor in reality it is the paperwork that is key to creating and maintaining your business That's right paperwork From employee contracts to real estate leases these and other legal documents are incredibly important but can be difficult to decipher If you're a business owner who is not a legal expert Business Contracts Kit For Dummies will provide you with advice forms and contracts that will allow you to clearly spell out your business intentions to employees vendors and customers Even if you've been in business for a while or are a legal expert you can still benefit from this book by using the nearly 200 sample contracts and documents contained on the companion CD ROM Using jargon free language this easy to use guide will introduce you to the basics of contracts and show you how to draft a variety of other legal documents Business Contracts Kit For Dummies also covers the following topics and much more Forms for businesses big and small Understanding the essentials of contracts Incorporating your business Drafting employment contracts Conquering leases licenses and loans Tackling Web agreements Avoiding common contract mistakes This unique

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Press,Karen Thomas,2010-10-10 Assembled by a team of more than fifteen attorneys whose legal specialties apply to practically all aspects of starting operating and maintaining a business this valuable resource delivers not only the necessary forms to launch a business but everything from hiring and firing conducting business online to franchising totaling more than 200 forms all at your fingertips Covering all the legal aspects of starting a business and applicable across many industries this ultimate go to resource covers Within the Book Business formation Sole proprietorships Partnerships LLCs Corporations Organization Business operations Compliance Commercial leasing Equipment leasing Service agreements Tax planning Hiring and firing Employment and HR Online ventures Business contracts Estate planning Wills and trusts Collections settlements and judgments Business ethics Buying and selling a business Franchise your business Ready for Download Legal Starting a Business Accounting Leasing Insurance Human Resources Office Management Marketing Inventory Purchasing Sales Shipping Collection Credit Franchises From business basics to business specific issues this comprehensive guide presents you with every business relevant legal form for your first two years in business including the ones you never knew you needed

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