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**BOARD OF DIRECTORS RESOLUTION**  
**DECLARING EXPRESS PAPER PRODUCTS TO BE**  
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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

**District of Columbia**



## **Sample Board Resolution Appointing Officers:**

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

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**Office of Community Relations and Involvement Reference Manual** ,1993 *District of Columbia Code, Annotated: Title 45-Real property to title 49-Compilation and construction of code. Tables and index* District of Columbia,1961 [District of Columbia Code, Annotated](#) District of Columbia,1961 **District of Columbia Code, 1961 Ed** District of Columbia,1961 *Preparing for the New Regulatory Regime of Hedge Funds* Danforth Townley,2005 **Justice of the Peace and Local Government Review** ,1887 **Understanding Hedge Funds & the Pending Regulation** ,2004 **Internal Corporate**

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**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](http://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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    - Chapter 5: Conclusion
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