

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

Yicheng Fang



Sample Board Resolution Appointing Officers:

This book delves into Sample Board Resolution Appointing Officers. Sample Board Resolution Appointing Officers is a vital topic that needs to be grasped by everyone, from students and scholars to the general public. The book will furnish comprehensive and in-depth insights into Sample Board Resolution Appointing Officers, encompassing both the fundamentals and more intricate discussions.

1. The book is structured into several chapters, namely:
 - Chapter 1: Introduction to Sample Board Resolution Appointing Officers
 - Chapter 2: Essential Elements of Sample Board Resolution Appointing Officers
 - Chapter 3: Sample Board Resolution Appointing Officers in Everyday Life
 - Chapter 4: Sample Board Resolution Appointing Officers in Specific Contexts
 - Chapter 5: Conclusion
 2. In chapter 1, this book will provide an overview of Sample Board Resolution Appointing Officers. This chapter will explore what Sample Board Resolution Appointing Officers is, why Sample Board Resolution Appointing Officers is vital, and how to effectively learn about Sample Board Resolution Appointing Officers.
 3. In chapter 2, this book will delve into the foundational concepts of Sample Board Resolution Appointing Officers. The second chapter will elucidate the essential principles that must be understood to grasp Sample Board Resolution Appointing Officers in its entirety.
 4. In chapter 3, the author will examine the practical applications of Sample Board Resolution Appointing Officers in daily life. The third chapter will showcase real-world examples of how Sample Board Resolution Appointing Officers can be effectively utilized in everyday scenarios.
 5. In chapter 4, this book will scrutinize the relevance of Sample Board Resolution Appointing Officers in specific contexts. The fourth chapter will explore how Sample Board Resolution Appointing Officers is applied in specialized fields, such as education, business, and technology.
 6. In chapter 5, the author will draw a conclusion about Sample Board Resolution Appointing Officers. The final chapter will summarize the key points that have been discussed throughout the book.
- The book is crafted in an easy-to-understand language and is complemented by engaging illustrations. It is highly recommended for anyone seeking to gain a comprehensive understanding of Sample Board Resolution Appointing Officers.

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