# 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	<b></b> '
Corporal	tion, held in the city of	, A
in	county.	
With A C	Quorum Of The Directors Present, The Following Bus ted:	iness Was
	It was duly moved and seconded that the following be adopted:	ng resolution
	Be it resolved that the board of directors of the a corporation do hereby authorize	bove



# **Sample Board Of Directors Resolution Template**

J Elliott

Sample	Board	Of Directors	Resolution	Template:

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it was introduced in season 2 removed after season 3 and reinstated for season 7 and 11 during seasons 2 and 3 it could only be used after the 5th question while it was available from the beginning in season 7 in season 11 a new question would be from a contestant s pre selected category out of a given choice of 11 categories

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