

# **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**

**James C. Ray**



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THE PLAYBOOK OF BUSINESS LAW Edward Dumas, 2021-02-07 In this guide Author Edward Dumas paralegal researcher and a premiere business manager has now published a decade of business litigation experience paralegal research and a collection of the most important legal forms to operating a legitimate business and corporation This book is a legal guide and is the most comprehensive book on how to start manage and structure a business corporation and professional life with a California emphasis using a variety of legal forms letters and sample formats This guide is the perfect manual containing forms for creditors clients shareholders directors and assistants Over 300 pages of business forms laws and regulations needed to navigate startup and profit in the corporate professional and business legal environment today A

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