

**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

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Rita G Conner, Secretary

# Sample Board Resolution Appointing Officers

**Ian Pickup**



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

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**The Complete Book of Corporate Forms** James C. Ray, 2001 Provides more than 125 corporate forms to help run your corporation legally and efficiently

**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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### **Table of Contents Sample Board Resolution Appointing Officers**

1. Understanding the eBook Sample Board Resolution Appointing Officers
  - The Rise of Digital Reading Sample Board Resolution Appointing Officers
  - Advantages of eBooks Over Traditional Books
2. Identifying Sample Board Resolution Appointing Officers
  - Exploring Different Genres
  - Considering Fiction vs. Non-Fiction
  - Determining Your Reading Goals
3. Choosing the Right eBook Platform
  - Popular eBook Platforms
  - Features to Look for in an Sample Board Resolution Appointing Officers
  - User-Friendly Interface
4. Exploring eBook Recommendations from Sample Board Resolution Appointing Officers
  - Personalized Recommendations

- Sample Board Resolution Appointing Officers User Reviews and Ratings
- Sample Board Resolution Appointing Officers and Bestseller Lists
- 5. Accessing Sample Board Resolution Appointing Officers Free and Paid eBooks
  - Sample Board Resolution Appointing Officers Public Domain eBooks
  - Sample Board Resolution Appointing Officers eBook Subscription Services
  - Sample Board Resolution Appointing Officers Budget-Friendly Options
- 6. Navigating Sample Board Resolution Appointing Officers eBook Formats
  - ePub, PDF, MOBI, and More
  - Sample Board Resolution Appointing Officers Compatibility with Devices
  - Sample Board Resolution Appointing Officers Enhanced eBook Features
- 7. Enhancing Your Reading Experience
  - Adjustable Fonts and Text Sizes of Sample Board Resolution Appointing Officers
  - Highlighting and Note-Taking Sample Board Resolution Appointing Officers
  - Interactive Elements Sample Board Resolution Appointing Officers
- 8. Staying Engaged with Sample Board Resolution Appointing Officers
  - Joining Online Reading Communities
  - Participating in Virtual Book Clubs
  - Following Authors and Publishers Sample Board Resolution Appointing Officers
- 9. Balancing eBooks and Physical Books Sample Board Resolution Appointing Officers
  - Benefits of a Digital Library
  - Creating a Diverse Reading Collection Sample Board Resolution Appointing Officers
- 10. Overcoming Reading Challenges
  - Dealing with Digital Eye Strain
  - Minimizing Distractions
  - Managing Screen Time
- 11. Cultivating a Reading Routine Sample Board Resolution Appointing Officers
  - Setting Reading Goals Sample Board Resolution Appointing Officers
  - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Sample Board Resolution Appointing Officers
  - Fact-Checking eBook Content of Sample Board Resolution Appointing Officers

- Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
  - Utilizing eBooks for Skill Development
  - Exploring Educational eBooks
- 14. Embracing eBook Trends
  - Integration of Multimedia Elements
  - Interactive and Gamified eBooks

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