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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

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Rita G Conner, Secretary

# Sample Board Resolution Appointing Officers

**K Morrison**



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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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