

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

Julia Schneider



Sample Board Resolution Appointing Officers:

Whispering the Techniques of Language: An Psychological Journey through **Sample Board Resolution Appointing Officers**

In a digitally-driven world where screens reign great and quick connection drowns out the subtleties of language, the profound techniques and emotional subtleties concealed within phrases frequently move unheard. However, situated within the pages of **Sample Board Resolution Appointing Officers** a charming fictional prize pulsating with fresh emotions, lies an exceptional journey waiting to be undertaken. Published by a skilled wordsmith, this marvelous opus attracts visitors on an introspective journey, delicately unraveling the veiled truths and profound impact resonating within the material of every word. Within the psychological depths with this moving review, we can embark upon a genuine exploration of the book is key themes, dissect their charming publishing model, and succumb to the strong resonance it evokes heavy within the recesses of readers hearts.

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