#### 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**

**District of Columbia** 

**Sample Board Resolution Appointing Officers:** 

Unveiling the Energy of Verbal Art: An Psychological Sojourn through Sample Board Resolution Appointing Officers

In some sort of inundated with displays and the cacophony of fast connection, the profound power and mental resonance of verbal beauty frequently fade in to obscurity, eclipsed by the regular barrage of sound and distractions. However, located within the musical pages of **Sample Board Resolution Appointing Officers**, a captivating perform of literary brilliance that impulses with natural feelings, lies an remarkable journey waiting to be embarked upon. Composed by way of a virtuoso wordsmith, this enchanting opus manuals viewers on an emotional odyssey, gently exposing the latent possible and profound affect embedded within the intricate internet of language. Within the heart-wrenching expanse of this evocative analysis, we shall embark upon an introspective exploration of the book is central styles, dissect its charming writing model, and immerse ourselves in the indelible impression it leaves upon the depths of readers souls.

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