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Board Resolution (For Private Limited/Public Company) All information is required unless stated. Page 01 CERTIFIED COPY OF RESOLUTION passed at a Meeting of the Board of Directors of (the “Company”), duly convened (at which a quorum was acting throughout) on the day of 20 .

Board Resolution (For Private Limited/Public Company)

SAMPLE Page 1 of 1 BOARD RESOLUTION (Name of Company) The following resolution was passed at a meeting of the Board of Directors of <Company Name> (hereinafter referred to as “the Company” on the <Day>

Board Resolution (Sample) - ONE.MOTORING

CORPORATE BOARD RESOLUTION- (SAMPLE) AT A MEETING OF THE BOARD OF DIRECTORS OF _____ (“the Company”) held at ... signing arrangement under this resolution, and to deliver to Galaxy International Securities AND/OR Galaxy International Futures a certified true copy of such resolution. 5. To provide Galaxy International Securities AND/OR Galaxy International Futures any documents as may ...

CORPORATE BOARD RESOLUTION- (SAMPLE)

SAMPLE BOARD RESOLUTION Board resolutions may take many forms. The following is just one example. What we look for is that the topic came up before the full board and that the full board had the opportunity to vote on the resolution.

Sample Board Resolution - Nonprofit organization

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adopted by the Board of Directors of at a meeting duly called and held at on the day of , 20 , at which a

quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers

RESOLUTION OF BOARD OF DIRECTORS OF

[1] Sample of Resolution Format Please note that SHORTER IS BETTER in a resolution. If it's too long, few people will read it. Also note that every issue brought up in the whereas clauses should

Sample of Resolution Format - American Library Association

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