

SHAREHOLDER RESOLUTION APPOINTING BOARD MEMBERS,
CHAIRMAN AND CEO¹

WHEREAS, pursuant to the applicable and the Bylaws of _____, it is deemed desirable and in the best interests of _____ that the following actions be taken by the Shareholders of _____ pursuant to this Written Consent:

NOW, THEREFORE, BE IT RESOLVED that the undersigned Shareholders of _____ hereby consent to, approve and adopt the following:

ELECTION OF BOARD MEMBERS, CHAIRMAN AND CEO

RESOLVED THAT, effective as of the date hereof, the following individuals be and they hereby are elected to:

The Board of Directors _____:

1.
2.
3.
4.
5.

Chairman of _____:

1.

Chief Executive Officer of _____:

1.

RESOLVED FURTHER, that the officers of _____ are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said officers shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred

¹ Source: <http://www.allbusiness.com/asset/2015/02/6.6-Shareholder-Resolution-Appointing-Directors.pdf>

thereby are hereby ratified, confirmed and approved as the acts and deeds of _____.

This written consent shall be filed in the Minute Book of _____ and become a part of the records of _____. Counterparts may sign this written consent.

Date: _____

Signature

Printed Name

Number of Shares

Signature

Printed Name

Number of Shares