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DIRECTORS RESOLUTION FOR THE APPOINTMENT AND DESIGNATION under the corporate seal of the . to appoint the Superintendent of Financial Services of the ..., corporate board resolution- (sample) at a meeting of the board of directors of _____(â€œthe companyâ€•) held at ..., D. that the Resolutions herein are not contrary to any provision in the charter or bylaws of this Corporation, and that I have been authorized to make this certification on behalf of this Corporation., RESOLUTION OF BOARD OF DIRECTORS OF (1) ... is duly recorded in the minute book of this corporation; ... resolution have been duly elected or appointed to, ..., If checked, the Corporation is a non-profit corporation. In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____ (date). Attest by One Other Officer Secretary RESOLUTIONS The Corporation named on this resolution resolves that, 1., Board Resolution to Retain an Attorney ... content that conveys a polished corporate image. ... iWork, or the built-in Text Editor. Also easy to export to PDF., Description: A sample shareholders

resolution for appointing the directors of a corporation . Form 6.6 ... SHAREHOLDER RESOLUTION APPOINTING DIRECTORS, corporation appointing officers for the corporation. The form can be ... BOARD RESOLUTION APPOINTING OFFICERS APPOINTMENT OF OFFICERS. RESOLVED, ..., companies/form-9-consent-pdf/ using this template The User Notes and the statements in the ... Template shareholdersâ€™™ resolution to appoint a director., Board Resolution Appointing ... is removed from office or is otherwise disqualified from serving as an officer of this corporation, ... Also easy to export to PDF ...

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