

WRITTEN RESOLUTION IN LIEU OF MEETING

Effective Date

Place

1. Signatory

This document is made on _____ (_____) by:

Company

Individual

Full Legal Name

SSN / ID

Doc Series

Address

2. SUBJECT-MATTER SCHEDULE & SPECIFICATIONS

Company Name and Registration Number

Board, Members or Shareholders Adopting It

Resolutions Adopted

Date Adopted

Basis for Acting Without a Meeting

3. EXECUTION & SIGNATURES

Company

Signature

Full Legal Name

Date