

Download Sample Board Of Directors Resolution

A Board Resolution, or Corporate Resolution, is a way of documenting a decision made by a Corporation's Board of Directors or Shareholders on behalf of the Corporation. A Directors' Resolution is used to record actions or decisions made by the board of directors in a corporation with or without a formal meeting. Get a basic sample of board of directors meeting minutes in this topic from the Free Management Library. 2. Subject to the terms / - appoint as officer ; and . 3. any one or more of the directors and officers ...