

Board Resolution

Date: [Insert Date]

Location: [Insert Location]

Resolution for the Appointment of Officers

We, the undersigned members of the Board of Directors of [Company Name], do hereby resolve and approve the following:

WHEREAS, it is deemed necessary and appropriate to appoint officers for the efficient management of the Company; and

WHEREAS, the following individuals have been nominated and agreed to serve in the respective positions:

- **Name:** [Name of Officer 1] - **Position:** [Position Title]
- **Name:** [Name of Officer 2] - **Position:** [Position Title]
- **Name:** [Name of Officer 3] - **Position:** [Position Title]

NOW, THEREFORE, BE IT RESOLVED that the aforementioned individuals be and hereby are appointed as officers of the Company, effective immediately.

IN WITNESS WHEREOF, we have executed this Resolution on the date first above written.

Signed:

- [Name of Board Member 1], [Title]
- [Name of Board Member 2], [Title]
- [Name of Board Member 3], [Title]