

# Board Resolution

Date: [Insert Date]

At a meeting of the Board of Directors of [Company Name] held on [Insert Date], the following resolution was proposed and unanimously adopted:

## Resolution

WHEREAS, the Board of Directors has reviewed the financial statements for the fiscal year ending [Insert Date];

RESOLVED, that the financial statements, including the Balance Sheet, Income Statement, and Cash Flow Statement, prepared by [Accountant/Accounting Firm Name], are hereby approved and adopted by the Board.

FURTHER RESOLVED, that these financial statements shall be made available to all shareholders and filed as required by law.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Directors of [Company Name], have executed this resolution as of the date first written above.

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[Director Name], Director

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[Director Name], Director

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[Director Name], Director

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[CEO Name], Chief Executive Officer