

# Board Resolution for Changes in Bylaws

Date: [Date]

Location: [Location]

## Board Resolution

At a meeting of the Board of Directors of [Company Name] held on [Date], the following resolutions were proposed and adopted:

### WHEREAS:

It is deemed necessary and in the best interest of the Corporation to amend the Bylaws of the Corporation.

### NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Bylaws shall be amended as follows:
  - o Article [X]: [Specify the changes to be made]
  - o Article [Y]: [Specify the changes to be made]
2. This resolution shall take effect immediately upon adoption.

## Certification

The undersigned, being the [Title of Officer], certifies that the above resolution was duly adopted by the Board of Directors on the date first written above.

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[Name of Officer]

[Title]

[Company Name]