

# Board Resolution

Date: [Insert Date]

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

## Resolution to Establish Committees

WHEREAS, it is deemed necessary to establish certain committees to enhance the governance and operational efficiency of the Company;

NOW, THEREFORE, BE IT RESOLVED that the following committees are hereby established:

1. **Audit Committee** - responsible for overseeing financial reporting and disclosure.
2. **Compensation Committee** - responsible for determining executive compensation.
3. **Governance Committee** - responsible for overseeing the governance policies and practices.

BE IT FURTHER RESOLVED that the Board shall appoint members to each committee to serve at the discretion of the Board.

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

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[Name of Director] - [Title]

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[Name of Director] - [Title]

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[Name of Director] - [Title]