

# Board of Directors Resolution Proposal

Date: [Insert Date]

To: Board of Directors

From: [Your Name]  
[Your Position]  
[Company Name]

## **Subject: Proposal for Board Resolution**

Dear Members of the Board,

I am writing to propose the following resolution for your consideration:

### **Resolution Title: [Title of the Resolution]**

Whereas, [Insert reason or background for the resolution];

Whereas, [Insert additional supportive information];

Now, therefore, be it resolved that the Board of Directors of [Company Name] hereby approves [Insert specific action or decision being proposed].

Be it further resolved that [Insert any additional directives or instructions].

Thank you for your attention to this proposal. I look forward to discussing this resolution at our upcoming meeting.

Sincerely,

[Your Name]  
[Your Position]  
[Company Name]  
[Contact Information]