

Corporate Resolution

Date: [Insert Date]

Subject: Corporate Resolution for Leadership Changes

Resolved, that the following leadership changes are hereby approved:

- Appointment of **[New Name]** as **[New Position]** effective immediately.
- Removal of **[Old Name]** from the position of **[Old Position]** effective immediately.

Further Resolved, that the officers of the corporation are authorized and directed to take all necessary actions to implement this resolution.

Certification:

We, the undersigned, do hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Directors of **[Company Name]** held on **[Meeting Date]**.

Signed:

[Name], [Title]

[Name], [Title]

[Name], [Title]