

Corporate Resolution

Date: [Insert Date]

To Whom It May Concern,

We, the undersigned, being the duly elected and qualified members of the Board of Directors of [Company Name], hereby adopt the following resolution:

Resolution for Operational Changes

WHEREAS, the Board recognizes the need for operational changes to enhance efficiency and adaptability within the organization;

NOW, THEREFORE BE IT RESOLVED, that the following operational changes be implemented effective immediately:

1. [Detail operational change #1]
2. [Detail operational change #2]
3. [Detail operational change #3]

FURTHER RESOLVED, that [Name, Title] is hereby authorized to take any and all actions necessary to effectuate these changes.

IN WITNESS WHEREOF, the undersigned have executed this resolution as of the date first above written.

[Name, Title]

[Name, Title]

[Name, Title]