

Corporate Resolution

For Policy Updates

Date: [Insert Date]

Location: [Insert Location]

Whereas, the [Company Name] Board of Directors has convened to discuss necessary updates to the company policies;

Whereas, the following policy updates have been proposed:

- [Policy Update 1]
- [Policy Update 2]
- [Policy Update 3]

Now, therefore, be it resolved that the Board of Directors of [Company Name] hereby approves the proposed policy updates as outlined above.

Resolved further that all necessary actions be taken to communicate and implement said policy updates across the organization.

Adopted this [insert adoption date] by the Board of Directors of [Company Name].

[Name], [Title]

[Name], [Title]

[Name], [Title]