Investor Resolution

Date: [Insert Date]

To: [Insert Name of the Company or Organization]

Address: [Insert Address]

Dear [Insert Name of the Recipient],

We, the undersigned investors, hereby resolve to take the following action:

- 1. [Insert first resolution action]
- 2. [Insert second resolution action]
- 3. [Insert third resolution action]

This resolution is proposed for the purpose of [insert purpose of the resolution].

We request that you kindly acknowledge receipt of this resolution and provide any necessary next steps.

Thank you for your attention to this matter.

Sincerely,

[Insert Name]

[Insert Position]

[Insert Company Name]

[Insert Contact Information]

Signatures:

- 1. _____ [Insert Name 1]
- 2. _____ [Insert Name 2]
- 3. _____ [Insert Name 3]