

# Resolution for Amendment of Corporate Bylaws

**Date:** [Insert Date]

**To:** Board of Directors

**From:** [Your Name], [Your Title]

**Subject:** Proposed Amendment to Corporate Bylaws

Whereas, [Company Name] recognizes the necessity to amend its corporate bylaws to reflect changes in operational structure, compliance requirements, or other significant organizational shifts;

Now, therefore, be it resolved that the following amendments to the corporate bylaws be proposed and discussed:

- **Article I, Section 2:** [Specify proposed change]
- **Article III, Section 5:** [Specify proposed change]
- **Article V, Section 1:** [Specify proposed addition]

Further resolved, that this amendment shall be presented to the Board for a vote on [Insert Date], during the scheduled board meeting.

This resolution is hereby passed on [Insert Date] with a quorum as required by the company bylaws.

Attest:

[Your Name]

[Your Title]