

Board Resolution

Date: [Insert Date]

Location: [Insert Location]

Subject: Resolution of [Brief Description of the Issue]

At a meeting of the Board of Directors of [Company Name] held on [Meeting Date], the following resolution was made:

Whereas: [State the circumstances leading up to the resolution]

Resolved: [Clearly state the decision or resolution made by the board]

The board acknowledges that the necessary documentation and actions will be taken to implement this resolution.

This resolution is hereby adopted and shall be effective as of [Effective Date].

Board Members Present:

- [Name of Board Member 1]
- [Name of Board Member 2]
- [Name of Board Member 3]

Chairperson Signature: _____

Secretary Signature: _____

Thank you.