

Board of Directors Special Resolution

Date: [Insert Date]

To: [Insert Company Name]

From: [Insert Board of Directors Name]

Subject: Special Resolution for Compliance Measures

Whereas, the Board of Directors of [Company Name] recognizes the necessity of implementing compliance measures to adhere to [specific regulations/standards];

And whereas, a meeting of the Board of Directors was held on [insert date of meeting] at [insert location];

Now, therefore, it is resolved that:

1. The Board hereby approves the implementation of the following compliance measures:
[List the compliance measures].
2. The management team is directed to ensure adherence to these measures and report back to the Board on progress by [insert date].
3. All necessary actions to be taken to facilitate the execution of these compliance measures are hereby authorized.

This resolution shall be entered into the minutes of the meeting and shall be binding upon the company.

In witness whereof, the undersigned do hereby certify that the above resolution was duly adopted by the Board of Directors of [Company Name] on [insert date].

[Name], [Title]

[Name], [Title]