

Board Special Resolution

Date: [Insert Date]

To: The Board of Directors

[Company Name]

[Company Address]

Resolution

It is hereby resolved that:

1. The Board has reviewed and considered the proposal for corporate restructuring presented by [Presenter's Name/Position].
2. The restructuring aims to enhance operational efficiency and strengthen financial stability within the organization.
3. The Board approves the initiation of the restructuring process, which includes [briefly outline key components of the restructuring plan].
4. The management team is authorized to take all necessary actions to implement this restructuring, including but not limited to [insert any specific actions, e.g., communicating to stakeholders, legal considerations, etc.].

Voting Results

The resolution was put to vote and passed with the following results:

- In Favor: [Number of Votes]
- Against: [Number of Votes]
- Abstentions: [Number of Votes]

Conclusion

Therefore, the special resolution is deemed passed and effective as of [Insert Effective Date].

Signed:

[Name]

[Title]

[Name]
[Title]

[Name]
[Title]