

Board of Directors Special Resolution

Date: [Insert Date]

To: [Insert Name of Executive]

From: [Insert Name of Company]

Subject: Special Resolution for Executive Compensation

We, the undersigned members of the Board of Directors of [Company Name], hereby adopt the following resolution:

Resolution

Resolved that the Board of Directors approves an executive compensation package for [Executive Name] effective [Start Date], consisting of the following components:

- Base Salary: [Insert Amount]
- Bonus: [Insert Amount or Percentage]
- Stock Options: [Insert Details]
- Other Benefits: [Insert Details]

This resolution is hereby adopted and must be reflected in the minutes of the Board of Directors meeting held on [Insert Meeting Date].

Certification

We certify that the above is a true and correct copy of the resolution adopted by the Board of Directors of [Company Name].

Signed,

[Name], [Title]

[Name], [Title]

[Name], [Title]