

# Board Special Resolution

Date: [Insert Date]

To: The Board of Directors

Subject: Special Resolution for Financial Approval

We, the undersigned members of the Board of Directors of [Company Name], hereby convene a meeting to pass a special resolution for the approval of the following financial matters:

## Resolution:

Resolved that the Board approves the financial expenditure for [specific purpose] amounting to [insert amount] for the fiscal year [insert year].

Further resolved that the [title of the person, e.g., Chief Financial Officer] is hereby authorized to execute all necessary documents pertaining to this approval.

## Voting:

This resolution was passed by the following votes:

- In Favor: [Insert Names]
- Against: [Insert Names]
- Abstained: [Insert Names]

We hereby certify that this resolution was duly adopted by the Board of Directors on [Insert Date].

Best Regards,

[Your Name]

[Your Title]

[Company Name]