

Board Special Resolution

Date: [Insert Date]

To: [Board of Directors/Committee Name]

From: [Your Name/Position]

Subject: Special Resolution for Policy Amendment

Dear Board Members,

We hereby propose the following special resolution regarding the amendment of the [Name of Policy] as follows:

Proposed Amendment:

[Insert the specific wording of the amendment]

Rationale for Amendment:

[Insert rationale for the proposed amendments]

This resolution has been duly considered, and we believe it is in the best interest of the organization. Please indicate your consent by signing below.

Consent:

_____ [Name/Signature]

_____ [Name/Signature]

_____ [Name/Signature]

We look forward to your support in this matter.

Best regards,

[Your Name]

[Your Position]

[Your Organization]