

## *Sample Shareholder Resolution*

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### **Sample Shareholder Resolution**

A shareholder resolution is a stockholder decision made outside of the annual shareholder meeting. A shareholder resolution may be needed to make an amendment to the articles of incorporation, corporate bylaws, or any other corporate documents. A shareholder resolution may be used to change the directors of the corporation. A shareholder ...

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Shareholders Resolutions are used in order to record official acts agreed to by corporate shareholders. These resolutions can be taken with or without a meeting and should be carefully recorded. A Shareholders Resolution becomes an official part of the corporate record.

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A Shareholders' Resolution is a written document that describes the actions taken by the shareholders (or stockholders) of a corporation. Shareholders ultimately control the corporation through their ownership of shares with voting rights, and they have the power to vote for the election and dismissal of the board of directors, and the power to review and approve the corporation's financial ...

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A shareholder resolution is a non-binding recommendation to the board of directors of a public corporation regulated by the U.S. Securities and Exchange Commission. Proposed by shareholders ...

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### **Sample Corporate Resolution to Sell Assets Subject to ...**

SHAREHOLDERS' RESOLUTION OF APPROVAL OF DISSOLUTION . A (Regular/Special) meeting of the shareholders of \_\_\_\_\_, Inc. was held at the corporation's principal offices at \_\_\_\_\_ and called to order at \_\_\_\_\_m. pursuant to notice or waiver of notice; and a quorum being present, the following resolutions were adopted:

### **SHAREHOLDERS' RESOLUTION OF APPROVAL OF DISSOLUTION**

SHAREHOLDER RESOLUTION APPOINTING DIRECTORS WHEREAS, pursuant to the applicable and the Bylaws of this corporation, it is deemed desirable and in the best interests of this corporation that the following actions be taken by the Shareholders of this corporation pursuant to this Written Consent:

### **6.6 Shareholder Resolution Appointing Directors**

This Shareholders Resolution (Authorizing Dissolution of Corporation) is for use when the shareholders of a corporation authorize its dissolution during a formal meeting. This resolution sets forth the date of the meeting, that a quorum was present at this meeting and that it was agreed that the corporation should be dissolved.

**Shareholders Resolution (Authorizing Dissolution of the ...**

resolution of the shareholders (i.e. all entitled persons) of the company. If the share issue is not being approved by unanimous resolution of shareholders, use the template directors' resolutions to approve share issues under the fund raising section of the templates page of our website. Check whether your constitution dis-

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