

## *Resolution Template*

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### **Resolution Template**

Free board of directors resolution template. A Board of Directors resolution is often used to facilitate and document decisions that need to be made during the course of the year. The Board of Directors makes director resolutions during the annual board of directors meeting, but there is quite a bit more to discuss at that meeting.

### **BOARD RESOLUTION - Free Board of Directors Resolution**

The board resolution can make note of a failed unanimous decision. If you want your board meetings to run more smoothly, you should download a board resolution sample. Here are 5 samples to help you with your task. Board Resolution Template (For Meeting), Download

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Sample of Resolution Format Please note that SHORTER IS BETTER in a resolution. If it's too long, few people will read it. Also note that every issue brought up in the whereas clauses should be dealt with in the resolved clauses. Remove any whereas clause that is not addressed in a resolved clause.

### **Sample of Resolution Format - American Library Association**

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### **Board Resolution Template - Word & PDF | By Business-in-a-Box**

\_\_\_\_ Organisation Letterhead WHEREAS, the Board of Directors has determined it to be in the best interest of the Corporation to establish a banking resolution with \_\_\_\_ (bank name and address). RESOLVED, that the Vice President of Finance of the Corporation is hereby authorized to designate any bank or trust company in any city in the \_\_\_\_ (country name) as a depository for the funds of ...

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