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A Directors' Resolution form is used by the board of directors in a corporation to document decisions and actions (typically) in place of a directors' meeting. Alternatively, a Shareholders' Resolution is used by shareholders in a corporation to propose amendments, decisions, or changes to the corporation at a shareholders' meeting.

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IA Corporate Resolution Form Revised 10/2011 CORPORATE RESOLUTION . OF \_\_\_\_\_ (Name of Corporation) RESOLVED, that it is desirable and in the best interest of this corporation that it be registered as an investment adviser in various states; that the President or any Vice President and the Secretary or an Assistant Secretary hereby are authorized to

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# LLC Corporate Resolution Form | UpCounsel 2019

the action called for by the Resolutions on this form. B. that the Resolutions on this form were duly adopted by the Board of Directors of said Corporation at a meeting held on - - 20, at which a quorum of said Board of Directors was present ... Corporate Resolution Form.

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