

## ***Sample Of Board Resolution***

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**Sample Of Board Resolution**

Board of Directors Resolution: TO: [Company Name] This is a Certified Copy of Resolution that was passed at a Meeting of the Board of Directors of [Company Name], at which a quorum was present on \_\_\_\_/\_\_\_\_/\_\_\_\_.

**Board Resolution Letter Sample - At Your Business**

STATE OF MICHIGAN THE MICHIGAN GAMING CONTROL BOARD Resolution No. 2017-02 A Board Resolution Regarding Vendor Exemptions and Waivers from Supplier-Licensing

**STATE OF MICHIGAN THE MICHIGAN GAMING CONTROL BOARD ...**

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**Basic Sample of Board of Directors Meeting Minutes**

A Corporate Resolution is the record of any major decision made by shareholders or a board of directors during a meeting. Basically, what happens at any important corporate meeting is that a group of individuals—typically, the board of directors—decide the direction the company should take.

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