**Resolution**

**of**

**SAMPLE, Inc.**

In accordance with the Provisions of State State Law, the director(s) identified below, constituting a majority or all of the directors of SAMPLE, Inc. hereby consents to the following action:

RESOLVED: Founder or his/her named successor shall have final say on all decisions of the organization and shall have the right to veto any decisions made without his/her expressed approval.

RESOLVED: Founder shall serve at his/her pleasure until he/she selects a named successor and steps down or unless a court of competent jurisdiction rules that he/she is mentally or physically incompetent to adequately perform his/her duties, at which time his/her named successor shall replace Founder. If no named successor exists or should a named successor decline the appointment, then the eldest descendant of Founder shall be deemed the named successor.

Dated Month Day, Year

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**Director/** John Doe