

SHAREHOLDER RESOLUTION OF [COMPANY NAME]

WHEREAS:

The undersigned, being all the shareholders of [Company Name], a corporation organized and existing under the laws of the State of _____, do hereby adopt the following resolutions by unanimous written consent, effective immediately, and waive any requirement for a formal meeting.

RESOLVED:

1. Approval of Corporate Actions: The shareholders hereby approve all actions taken by the Board of Directors and officers of the corporation since the last shareholders' meeting or since incorporation, as applicable.
2. Election of Directors: The following persons are hereby elected as directors to serve until the next annual meeting or until their successors are duly elected and qualified:
 - [Director Name 1]
 - [Director Name 2]
 - [Director Name 3]
3. Authorization of Officers: The following officers are hereby appointed to serve in their respective capacities until their successors are duly elected and qualified or until resignation or removal:
 - President: [Name]
 - Secretary: [Name]
 - Treasurer: [Name]
4. Banking and Financial Authority: The officers of the corporation are authorized to open and maintain bank accounts, sign checks, and execute any documents necessary in connection with the financial affairs of the corporation.
5. Approval of Contracts and Agreements: The shareholders hereby ratify and approve all contracts, agreements, and transactions entered into by the corporation as presented to the shareholders.
6. Tax Elections and Filings: The officers are authorized to make any elections, file any returns, and perform any acts necessary or appropriate for the corporation's tax filings and compliance.
7. Indemnification: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by applicable law and the corporation's bylaws.
8. Miscellaneous: The officers are authorized to take any further actions and execute any documents necessary to effectuate the foregoing resolutions.

CERTIFICATION OF WRITTEN CONSENT

The undersigned, being all the shareholders of [Company Name], hereby consent to the foregoing resolutions effective as of the date of signing below, and affirm that these resolutions shall have the same effect as if adopted at a duly called and held meeting of shareholders.

SHAREHOLDER NAME

SIGNATURE

DATE

SHAREHOLDER NAME

SIGNATURE

DATE

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