

**RESOLUTION TO REQUEST RESIGNATION**

\_\_\_\_\_

IT IS HEREBY RESOLVED BY THE SHAREHOLDERS AND/OR DIRECTORS of \_\_\_\_\_, a \_\_\_\_\_ Corporation as follows:

RESOLVED, Pursuant to the by-laws of this corporation, the following corporate officer or representative, \_\_\_\_\_, is hereby requested to resign from his position as \_\_\_\_\_, and that said resignation should be effective as of the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

This resolution was adopted by the Shareholders and/or Directors of the Corporation at a regular/special meeting of the Corporation held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Director/Shareholder

\_\_\_\_\_  
Director/Shareholder

\_\_\_\_\_  
Director/Shareholder

\_\_\_\_\_  
Director/Shareholder

**CERTIFICATE OF SECRETARY**

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary of \_\_\_\_\_, a \_\_\_\_\_ corporation and that the foregoing is a true and correct record of a resolution(s) duly adopted by the \_\_\_\_\_ of the Corporation on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

IN WITNESS WHEREOF, I have executed my name as Secretary on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Signature: \_\_\_\_\_  
Secretary  
Name: \_\_\_\_\_

# Board Resolution For Resignation Of Directors

**Malcolm McGregor, Howard B. Bloomer**

## **Board Resolution For Resignation Of Directors:**

**An Encyclopaedia of Forms and Precedents Other Than Court Forms** ,1904      **Corporation Forms and Precedents** William Meade Fletcher,1928      **Michigan Corporation Law and Limited Partnership Associations** Malcolm McGregor,Howard B. Bloomer,1909      The Code of Federal Regulations of the United States of America ,1939

**Manual of Corporate Management** Thomas Carl Spelling,1919      **Federal Register** ,1983-04-19      **Proceedings of the Board of Directors of the Chicago Public Library** Chicago Public Library,1927      California. Court of Appeal (2nd Appellate District). Records and Briefs California (State)., Number of Exhibits 20\_x005F\_x000D\_ Received document entitled EXHIBITS TO PETITION FOR WRIT      **SEC Docket** United States. Securities and Exchange Commission,1999      Mews' Digest of English Case Law John Mews,1925      **Board of Tax Appeals Reports** United States. Board of Tax Appeals,1930

**White on New York Corporations** Frank White,1929      **Townsend's Corporation Law Practice and Forms** Wayne LaSalle Townsend,1956      The Law Reports of the Incorporated Council of Law Reporting Great Britain. High Court of Justice. Chancery Division,1907      **The Shareholders' and Directors' Manual Containing a Compendium of the Laws Relating to Joint Stock Companies** James D. Warde,1900      Law Reports Under the Superintendence and Control of the Incorporated Council of Law Reporting for England and Wales. Supreme Court of Judicature : Cases Determined in the Chancery Division and in Bankruptcy and Lunacy and on Appeal Therefrom in the Court of Appeal ,1907      **Kansas Insurance Report** Kansas. Insurance Department,1878 Vol for 1880 includes Compilation of the insurance laws of the States of Kansas in force Apr 15 1881 1885 86 includes insurance laws passed 1885 86      **Annual Report of the Kansas Insurance Department** ,1878      Annual Report of the Superintendent of Insurance of the State of Kansas Kansas. Insurance Department,1878      **The Law Times Reports** ,1876

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about the author amine bouchentouf is a native english arabic and french speaker born and raised in casablanca morocco

amine has been teaching arabic and lectur ing about rela

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