

Sample

Borrowing Resolution for a Corporation

A special meeting of the Board of Directors of _____, Inc., was held on _____, the board of directors of _____, pursuant to, and, upon a motion made regularly and in proper order, and seconded, the board of directors of _____, agreed:

That the corporation shall borrow the original principal sum of \$ _____ (< _____ & _____/100 dollars) from _____ bank, under such terms and conditions, including the pledging of collateral for the loan, and the opening or maintaining of deposit accounts, and such other terms as may be needful or required.

That the promissory notes, and any other certifications of indebtedness as well as any other warranties, bonds, indentures, and other agreements which may be required by _____, may be signed on behalf of the corporation by its President,

_____ by:

_____ Dated:
Secretary of Corporation

Attest, President

Corporate Borrowing Resolution Template

Sabine Zange



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The Corporate Records Handbook Anthony Mancuso, 2022-07-26 Keep your corporation valid in the eyes of the IRS and courts If you've taken the time to turn your business into a corporation chances are you'd like to see it stay that way Your business card may say incorporated but if the courts and the IRS think differently it's closing time Meeting minutes are the primary paper trail of your corporation's legal life so it's essential to know when and how to prepare these minutes The Corporate Records Handbook provides all the forms and instructions you need to stay legal including Call of Meeting Meeting Participant List Notice of Meeting Certification of Mailing Acknowledgment of Receipt of Notice of Meeting Shareholder Proxy Meeting Summary Sheet Minutes of Annual Shareholders Meeting Minutes of Special Shareholders Meeting Minutes of Annual Directors Meeting Minutes of Special Directors Meeting Waiver of Notice of Meeting Approval of Corporate Minutes Cover Letter for Approval of Minutes of Paper Meeting Written Consent to Action Without Meeting The Corporate Records Handbook gives you the forms you need to keep required records plus more than 75 additional resolutions to insert into your minutes This edition has been updated to reflect the latest changes in the law Forms are available through a link inside the book

Corporate Meetings, Minutes, and Resolutions Lillian Doris, 1929 Containing forms and precedents as well as a commentary upon the legal principles involved in questions requiring corporate action T p

Your Limited Liability Company Anthony Mancuso, 2022-07-26 Many small businesses are now becoming LLCs meaning that people who aren't used to dealing with entity rules need the step by step guidance provided in this book to help them follow legal requirements when conducting business Without recording official minutes and resolutions or using written consent forms to finalize important business decisions owners risk paying out of their own pocket for business debts and losses

Taking Care of Your Corporation: Shareholder and director meetings made easy, 1995 **Modern Corporation Law: Forms** Howard Leoner Oleck, 1960 *The Corporate Minutes Book*, 1998 *Maysteel Products, Inc. V.*

Commissioner of Internal Revenue, 1960 **The Bankers', Insurance Managers', and Agents' Magazine**, 1920

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