

# Sample Directors' Resolution

## MINUTES OF THE DIRECTORS' MEETING

**MINUTES OF A MEETING OF DIRECTORS** of Sam's Music (the "Corporation") held at 9931 Linden Ave, Cincinnati, OH, USA on this 26th day of October, 2015.

1. The following members were present, constituting the entire board:  
Sam Smith; and  
Terrance Williams.
2. All the directors of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
3. **UPON A MOTION DULY MADE**, seconded and unanimously carried, Julie Qaid acted as Chairperson of the meeting and Nancy Lu as Secretary of the meeting.
4. The following memorandum was then read and ordered to be inserted in these minutes: "We, the directors of the Corporation consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by our signatures below.

\_\_\_\_\_  
(Signature)  
Sam Smith

\_\_\_\_\_  
(Signature)  
Terrance Williams

5. Minutes of the last regular meeting were read and, upon motion duly made, seconded and carried, were adopted as read.
6. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and unanimously adopted.

**IT WAS RESOLVED THAT:**



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**Rosina Ehmman**



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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. *West's Legal Forms*, 1981 For drafting forms related to business organizations, divorce, retirement plans, bankruptcy, employment, estate planning, commercial transactions, real estate, financing, numerous other general practice areas, specialties. Where appropriate, coverage includes the tax consequences to be considered when drafting specific forms.

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Provides 70 minutes and resolution forms with step by step instructions on how to document important LLC decisions votes and transactions All forms are included in the book and are available for download     **Iowa Code Annotated** Iowa,1949  
    *Purdon's Pennsylvania Statutes, Annotated* Pennsylvania,1995     **Anderson's Uniform Commercial Code** American Law Institute,1961     **Encyclopedia of Banking Laws** Henry J. Bailey,1964     **Modern Banking Forms** ,1974     The Corporate Minutes Book ,1998     *Investigation of the National Defense Program* United States. Congress. Senate. Special Committee Investigating the National Defense Program,1946 Part 41 focuses on Navy fuel purchase contracts for Saudi Arabian oil and businesses use of institutional advertising for tax exemptions during and after the war     The Federal Reporter ,1922     **Principles of Banking** G. Jay Francis,Norman F. Hecht,Susan M. Siegel,1998 Introducing students who are new to banking its evolution basic principles and current issues this text presents an overview of banking fundamentals along with various issues and developments important in understanding the contemporary scene     **West's South Eastern Reporter** ,1995     **Uniform Commercial Code Reporting Service, Second Series** ,1986     **United States of America V. American National Bank and Trust Company of Chicago** ,1955     **Uniform Commercial Code Reporting Service** ,1986

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