



# Board Resolution

## I. Corporate Governance

The Board of Directors of **[YOUR COMPANY NAME]** convened on **January 15, 2050**, and resolved to approve the amendment of the company's bylaws to include provisions for digital voting at annual shareholder meetings. This will facilitate increased participation and transparency.

## II. Financial Decisions

It was resolved on **February 5, 2050**, that **[YOUR COMPANY NAME]** would allocate **\$1,000,000** towards expanding its international operations in the Asia-Pacific region. The funds will be utilized for the setup of new branches and marketing initiatives.

## III. Appointments and Removals

The Board of Directors, on **March 10, 2050**, appointed **[YOUR NAME]** as the new Chief Financial Officer of **[YOUR COMPANY NAME]** effective immediately. The resolution also includes the removal of the interim CFO, **Johann Harvey**, from the position. The updated leadership team will be as follows:

| Position                | Name               | Effective Date   | Contact Email       |
|-------------------------|--------------------|------------------|---------------------|
| Chief Executive Officer | Lyda Fadel         | January 15, 2050 | lyda@you.mail       |
| Chief Financial Officer | <b>[YOUR NAME]</b> | March 10, 2050   | <b>[YOUR EMAIL]</b> |

# Board Resolution Authorized Signatory Template

**Arturo Cuomo**



## **Board Resolution Authorized Signatory Template:**

**Drafting of Contracts - Templates with Drafting Notes** Ravi Singhania,2020-06-01 This book is an essential handy guide for any draftsman and in house counsels as it not only contains the practical and usable templates that can serve as a prototype for the various contracts but also provides a sense about the purpose and critical points of the contract For each of the chapters along with the templates there is an introduction and drafting notes allowing a reader to grasp the essence and importance of the clauses It comprises of chapters on Partnership Procurement of goods services and assets Mergers Acquisitions and Joint Ventures Real Estate Employment Confidentiality Franchise Trademark Patent Copyright publishing broadcast reproduction and performer s rights Agency Hire Purchase Turnkey EPC and Project Finance One chapter is exclusively devoted to one of the most important clauses in any contract ie the Dispute Resolution clause and it covers the intricacies of this clause with respect to different contracts This book will prove useful for professionals students in understanding the practical details of varied contracts act as a beginning point for practitioners and be useful for all considering the vast number of contracts dealt with Key Features A must to have for in house legal teams consultants legal practitioners and fresh lawyers Templates of important and day to day contracts acting as a beginning point for practitioners Practical and business oriented templates for day to day contracts with introduction and drafting notes Special focus on Dispute Resolution clauses in most of the agreements Useful for professionals students to understand the practical details of varied contracts **Official Gazette** Philippines,2006 *Delaware Code Annotated* Delaware,1975 *The Architect's Handbook of Professional Practice* Joseph A. Demkin,The American Institute of Architects,2001 CD ROM contains Samples of all AIA contract documents *The Railway Times* ,1845 **The Commercial and Financial Chronicle** ,1898

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