

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

Michael Rajnik



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