

**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

**M Tight**



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