

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF [COMPANY NAME]

DATED [INSERT DATE]

WHEREAS, [COMPANY NAME] (the "Company"), is a corporation organized and existing under the laws of the State of [INSERT STATE OR COUNTRY], with its principal office located at [INSERT ADDRESS];

AND WHEREAS, pursuant to the laws of the State of [INSERT STATE OR COUNTRY] and the Company's bylaws, the undersigned, constituting all of the shareholders of the Company, are entitled to take action by unanimous written consent in lieu of a meeting;

AND WHEREAS, the undersigned shareholders deem it to be in the best interests of the Company to take the action specified in this resolution,

NOW, THEREFORE, BE IT RESOLVED, that:

1. [INSERT RESOLUTIONS HERE]

For example: "The Company shall issue 100,000 new shares of \$0.01 par value each in the capital of the Company, subject to the terms of the articles of incorporation and bylaws of the Company."

2. [INSERT ADDITIONAL RESOLUTIONS AS NEEDED]

RESOLVED FURTHER THAT, each officer of the Company be, and each of them hereby is, authorized and directed to perform all such acts and to execute, acknowledge, and deliver all such documents and instruments in the name and on behalf of the Company as such officer may deem necessary or advisable in order to carry out the foregoing resolutions.

RESOLVED FURTHER THAT, any action heretofore taken by any officer of the Company in furtherance of the foregoing resolutions be, and the same hereby is, approved, ratified, and confirmed in all respects.

RESOLVED FURTHER THAT, the adoption of these resolutions being necessary for the business, operations, and best interests of the Company, these resolutions are hereby declared to be necessary, desirable, and in the best interests of the Company.

WE, THE UNDERSIGNED SHAREHOLDERS, hereby acknowledge and agree to the foregoing resolutions, and hereby agree under penalties of perjury that the statements contained herein are

Shareholders Written Resolution

Robert Alexander Fisher

A red circular graphic with a gradient, appearing as a semi-circle or a partial circle, located to the right of the name bar.

Shareholders Written Resolution:

Unlocking Company Law Susan McLaughlin, 2018-07-11 *Unlocking Company Law* is the ideal resource for learning and revising Company Law. This 4th edition has been extensively updated and this along with its many pedagogical features makes it the ideal companion for students studying Company Law. Each chapter in the book contains aims and objectives, activities such as self test questions, charts of key facts to consolidate your knowledge, diagrams to aid memory and understanding, prominently displayed cases and judgments, chapter summaries, essay questions with answer plans. In addition, the book features a glossary of legal terminology making the law more accessible. *Unlocking Company Law* Sue McLaughlin, 2014-03-18 *Unlocking Company Law* will give you an understanding of the scope of company law, how it is linked to other specialist legal subjects, the sources of company law and the key legal principles. The book explores the legal structures of different types of business organisations and covers the areas which feature most commonly on undergraduate law programmes: the corporate personality doctrine, shareholders' shares and capital, directors' duties, minority shareholder protection, transparency. The law is illustrated throughout with recent and prominent cases and the Companies Act 2006 is explored and explained in full. *Unlocking Company Law* will provide you with the tools you need to engage with and understand company law. The *Unlocking the Law* series is designed specifically to make the subject matter accessible. The text includes features: activities, key facts, charts, diagrams and clear headings and sub-headings to aid you in understanding the different areas within your course. All titles in this series have been written specifically to ensure that you understand fully the concepts required and are able to apply them with confidence. Each book follows the same format and includes the same features so you can move easily from one subject to another. **Business Law and Practice 2018/2019** Alexis Mavrikakis, 2018-06-30 *Business Law and Practice* provides a detailed guide to the forms of business most commonly encountered in practice, examining how they must be run in accordance with the statutory and common law applicable to them. **Business Law and Practice 2020/2021** Mavrikakis, 2020-06-30 *Business Law and Practice* provides a detailed guide to the forms of business most commonly encountered in practice, examining how they must be run in accordance with the statutory and common law applicable to them. It explains these businesses' relationships with outsiders and gives an overview of their possible tax liabilities. As such, the book provides a comprehensive and practical introduction to advising businesses whatever their type. The book reflects the law in force as at 1 March 2020 (insolvency and taxation at 1 May 2020). Recent case law and legislative changes are covered. Recent practical examples and statistics are also provided. **Business Law and Practice 2021/2022** Alexis Mavrikakis, 2021-07-15 *Business Law and Practice* provides a detailed guide to the forms of business most commonly encountered in practice, examining how they must be run in accordance with the statutory and common law applicable to them. *Business Law and Practice 2019/2020* Alexis Mavrikakis, 2019-06-30 *Business Law and Practice* provides a detailed guide to the forms of business most commonly encountered in practice, examining how they

must be run in accordance with the statutory and common law applicable to them **Shareholders' Agreements** Graham Stedman, Janet Jones, 1998 This is a highly regarded Commercial Series book with detailed authoritative guidance on the law as it governs shareholders agreements a practical explanation of how to draft them This edition has been rewritten to take account of major changes **Company Law Q&A** Michael Ottley, 2006-09-15 Suitable for undergraduate CPE and vocational courses the Q A Series gives knowledge on how examiners would answer exam questions Each book contains 50 questions on topics commonly found on exam papers with emphasis on a logical approach to answering stressing not only the content but also the form **The Digest of English Case Law Containing the Reported Decisions of the Superior Courts** John Mews, 1898 **... A Treatise on the Law of Contracts ...** Charles Greenstreet Addison, 1888 **The Solicitors' Journal** , 1996 *Session Laws and Resolutions* North Carolina, 1915 *A Digest of the Reported Cases Determined in the House of Lords & Privy Council, and in the Courts of Common Law, Divorce, Probate, Admiralty & Bankruptcy* Robert Alexander Fisher, 1870 **The Accountant** , 1927 **Heitman V. Davis** , 1940 The Parliamentary Debates (Hansard). Great Britain. Parliament. House of Lords, 2005 The Corporation Manual , 1908 **Hong Kong Company Law** Vanessa Stott, 2000 Provides an accessible guide to company law in Hong Kong The text is based on the latest provisions of the Companies Ordinance and cases decided since the summer of 1998 in both the Hong Kong and English jurisdictions *Mews' Digest of English Case Law* John Mews, 1925 **The Civil Code of the State of California ...** California, 1929

Shareholders Written Resolution: Bestsellers in 2023 The year 2023 has witnessed a remarkable surge in literary brilliance, with numerous engrossing novels enthralling the hearts of readers worldwide. Lets delve into the realm of popular books, exploring the engaging narratives that have enthralled audiences this year. The Must-Read : Colleen Hoover "It Ends with Us" This touching tale of love, loss, and resilience has captivated readers with its raw and emotional exploration of domestic abuse. Hoover masterfully weaves a story of hope and healing, reminding us that even in the darkest of times, the human spirit can succeed. Shareholders Written Resolution : Taylor Jenkins Reids "The Seven Husbands of Evelyn Hugo" This spellbinding historical fiction novel unravels the life of Evelyn Hugo, a Hollywood icon who defies expectations and societal norms to pursue her dreams. Reids compelling storytelling and compelling characters transport readers to a bygone era, immersing them in a world of glamour, ambition, and self-discovery. Discover the Magic : Delia Owens "Where the Crawdads Sing" This captivating coming-of-age story follows Kya Clark, a young woman who grows up alone in the marshes of North Carolina. Owens weaves a tale of resilience, survival, and the transformative power of nature, captivating readers with its evocative prose and mesmerizing setting. These bestselling novels represent just a fraction of the literary treasures that have emerged in 2023. Whether you seek tales of romance, adventure, or personal growth, the world of literature offers an abundance of engaging stories waiting to be discovered. The novel begins with Richard Papen, a bright but troubled young man, arriving at Hampden College. Richard is immediately drawn to the group of students who call themselves the Classics Club. The club is led by Henry Winter, a brilliant and charismatic young man. Henry is obsessed with Greek mythology and philosophy, and he quickly draws Richard into his world. The other members of the Classics Club are equally as fascinating. Bunny Corcoran is a wealthy and spoiled young man who is always looking for a good time. Charles Tavis is a quiet and reserved young man who is deeply in love with Henry. Camilla Macaulay is a beautiful and intelligent young woman who is drawn to the power and danger of the Classics Club. The students are all deeply in love with Morrow, and they are willing to do anything to please him. Morrow is a complex and mysterious figure, and he seems to be manipulating the students for his own purposes. As the students become more involved with Morrow, they begin to commit increasingly dangerous acts. The Secret History is a masterful and gripping novel that will keep you speculating until the very end. The novel is a cautionary tale about the dangers of obsession and the power of evil.

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