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Resolution
A certified corporate resolution is a resolution made at a directors' or shareholders' meeting that has been approved by the secretary and president of the corporation. This type of resolution is useful if a bank or other external organization ever

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~~Resolution~~
requires verification
to permit specific
actions or powers,
such as the authority
to sign ...

~~Directors' Resolution
Form | Free Board
Resolution ...~~

resolution of board of
directors of (1)
RESOLVED, that the
officers of

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(hereinafter referred
to as

“ Organization ”)
named below, or any
one of them, or their,
or any one of their,
duly elected or
appointed successors
in office, be and they
are hereby

~~RESOLUTION OF
BOARD OF
DIRECTORS OF~~

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A common example of a corporate resolution is one that notifies a bank that a specific executive in the business has the authority to access corporate funds, sign checks, and acquire loans on behalf of the corporation. 1

Corporations are separate entities from their owners

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Resolution
and they have
separate liability
from these owners.

~~What to Include in a
Corporate Resolution~~

SECRETARY NAME,
Secretary Note: To
use our free
corporate resolution
samples, start by
replacing the
highlighted areas of
the document with

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~~Resolution~~
your company's
information.

~~Sample Corporate
Resolution to Borrow
from a Designated ...~~
corporate resolution
was made on
(date)_____ (time)
_____ at (city,
St.)_____. We do
hereby consent to
the adoption of the
following as if it were

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Resolution

adopted at a
regularly called
meeting of the board
of directors of this
corporation. In
accordance with
State law and the
bylaws of this
corporation, by
unanimous consent,
the board of directors
...

(Company)

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CORPORATE

RESOLUTION

CERTIFICATE OF

CORPORATE

RESOLUTION.

AUTHORIZING

ENTERPRISE PROJECT

APPLICATION. I, ,

President of ,

organized and

existing under the

laws of and having its

principal place of

business at , hereby

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~~Resolution~~
certify that the
following is a true
copy of a resolution
adopted by the Board
of Directors of the
Corporation at a
meeting convened
and held on at which
a quorum was
present and ...

~~SAMPLE CORPORATE
RESOLUTION~~ Greg
Abbott

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Resolution
Use a corporate resolution (called a "company resolution" for an LLC) to formally record the important binding decisions of a corporation's directors, officers, managers, or owners. A good corporate resolution is customizable to anticipate any

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Resolutions

business's decision-makers may pass.

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Corporate Resolution

to Borrow. Rural

Community

Assistance

Corporation The

Governing Board of

Directors of (Name of

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Borrower) hereby authorizes the submission of a loan application, the incurring of an indebtedness, the execution of a loan agreement and any amendments thereto, a promissory note and any other documents necessary to secure a loan ...

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to Borrow - RCAG~~

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BOARD OF

DIRECTORS '

RESOLUTION TO SET

OFFICERS BONUS

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to Open a Bank~~

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Resolution Form

Revised 10/2011

CORPORATE

RESOLUTION . OF

_____ (Name of
Corporation)

RESOLVED, that it is
desirable and in the
best interest of this
corporation that it be
registered as an
investment adviser in
various states; that
the President or any

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Vice President and
the Secretary or an
Assistant Secretary
hereby are ...

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