

**Resolution of**

**Board of Directors**

**Change in Number of the Board of Directors**

WHEREAS, this Board, by majority vote, has determined that the Academy wishes to Decrease its board size in an effort to ensure appropriate academy oversight and organizational governance;

BE IT RESOLVED, that the Academy Board of Directors declares, that pending approval of the Central Michigan University Board of Trustees as the authorizing body of this academy, its intention to Decrease the number of members of the Academy Board of Directors from to, \_

**Secretary's Certification:**

I certify that the foregoing resolution was duly adopted by the \_\_\_\_\_ Board of Directors at a properly noticed open meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which a quorum was present.

By: \_\_\_\_\_  
Board Secretary

# Sample Board Of Directors Resolution To Open Bank Account

**Scott C. Dulebohn**



**Sample Board Of Directors Resolution To Open Bank Account:**

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