

**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

**Great Britain. High Court of Justice.  
Chancery Division**

## **Board Resolution For Resignation Of Directors:**

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**Superintendent of Insurance of the State of Kansas** Kansas. Insurance Department,1878      *Kansas Insurance Report*  
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Apr 15 1881 1885 86 includes insurance laws passed 1885 86

## The Enigmatic Realm of **Board Resolution For Resignation Of Directors**: Unleashing the Language is Inner Magic

In a fast-paced digital era where connections and knowledge intertwine, the enigmatic realm of language reveals its inherent magic. Its capacity to stir emotions, ignite contemplation, and catalyze profound transformations is nothing in short supply of extraordinary. Within the captivating pages of **Board Resolution For Resignation Of Directors** a literary masterpiece penned with a renowned author, readers set about a transformative journey, unlocking the secrets and untapped potential embedded within each word. In this evaluation, we shall explore the book's core themes, assess its distinct writing style, and delve into its lasting effect on the hearts and minds of those that partake in its reading experience.

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