

**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

**Christian G. Meyer**



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

**An Encyclopaedia of Forms and Precedents Other Than Court Forms** ,1904      **Corporation Forms and Precedents** William Meade Fletcher,1928      **Michigan Corporation Law and Limited Partnership Associations** Malcolm McGregor,Howard B. Bloomer,1909      **Board of Directors' Resolution - Accepting Director's Resignation** Julien Coallier,2017-06-22 Contents include Board of Directors Resolution Accepting Director s Resignation Legally Binding Corporations Company Legal Forms Book These documents fulfilled filled out and signed can be used in the U S A      **SEC Docket** United States. Securities and Exchange Commission,1999      Manual of Corporate Management Thomas Carl Spelling,1919      *California. Court of Appeal (2nd Appellate District). Records and Briefs* California (State)., Number of Exhibits 20\_x005F\_x000D\_ Received document entitled EXHIBITS TO PETITION FOR WRIT      **Board of Tax Appeals Reports** United States. Board of Tax Appeals,1930      *The Shareholders' and Directors' Manual Containing a Compendium of the Laws Relating to Joint Stock Companies* James D. Warde,1900      *The Law Reports of the Incorporated Council of Law Reporting* Great Britain. High Court of Justice. Chancery Division,1907      *Townsend's Corporation Law Practice and Forms* Wayne LaSalle Townsend,1956      Proceedings of the Board of Directors of the Chicago Public Library Chicago Public Library,1927      **The Code of Federal Regulations of the United States of America** ,1939      **Federal Register** ,1983-04-19      *Mews' Digest of English Case Law* John Mews,1925      **The Shareholders' and Directors' Manual** J. D. Warde,1907      **White on New York Corporations** Frank White,1929      **Decisions and Orders of the National Labor Relations Board** United States. National Labor Relations Board,1985      *Annual Report of the Superintendent of Insurance of the State of Kansas* Kansas. Insurance Department,1878      Kansas Insurance Report Kansas. Insurance Department,1878 Vol for 1880 includes Compilation of the insurance laws of the States of Kansas in force Apr 15 1881 1885 86 includes insurance laws passed 1885 86

## **Board Resolution For Resignation Of Directors** Book Review: Unveiling the Power of Words

In some sort of driven by information and connectivity, the ability of words has become more evident than ever. They have the capability to inspire, provoke, and ignite change. Such could be the essence of the book **Board Resolution For Resignation Of Directors**, a literary masterpiece that delves deep in to the significance of words and their impact on our lives. Written by a renowned author, this captivating work takes readers on a transformative journey, unraveling the secrets and potential behind every word. In this review, we shall explore the book is key themes, examine its writing style, and analyze its overall impact on readers.

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