

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

Malcolm McGregor, Howard B. Bloomer

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 **The Code of Federal Regulations of the United States of America** ,1939
Manual of Corporate Management Thomas Carl Spelling,1919 **Federal Register** ,1983-04-19 **Proceedings of the Board of Directors of the Chicago Public Library** Chicago Public Library,1927 **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 *SEC Docket* United States. Securities and Exchange Commission,1999 Mews' Digest of English Case Law John Mews,1925 Board of Tax Appeals Reports United States. Board of Tax Appeals,1930 White on New York Corporations Frank White,1929 *Townsend's Corporation Law Practice and Forms* Wayne LaSalle Townsend,1956 *The Law Reports of the Incorporated Council of Law Reporting* Great Britain. High Court of Justice. Chancery Division,1907 *The Shareholders' and Directors' Manual Containing a Compendium of the Laws Relating to Joint Stock Companies* James D. Warde,1900 **Law Reports Under the Superintendence and Control of the Incorporated Council of Law Reporting for England and Wales. Supreme Court of Judicature : Cases Determined in the Chancery Division and in Bankruptcy and Lunacy and on Appeal Therefrom in the Court of Appeal** ,1907 *Decisions and Orders of the National Labor Relations Board* United States. National Labor Relations Board,1985 *Annual Report of the Kansas Insurance Department* ,1878 **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

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