



Board Resolution for Appointing Officers

I. Introduction

This Board Resolution is made by the Board of Directors of **[YOUR COMPANY NAME]**, a company duly incorporated under the laws of Nebraska, USA, to formally appoint officers as per the company's governance requirements.

II. Appointment of Officers

The Board of Directors of **[YOUR COMPANY NAME]** hereby resolves to appoint the following individuals to the executive positions within the company:

Name	Title	Effective Date	Contact Email
Jake Willms	Chief Executive Officer	May 10, 2050	jake@you.mail
Maxwell Mante	Chief Financial Officer	May 10, 2050	maxwell@you.mail

This appointment is in accordance with the bylaws of the company and effective immediately upon passing of this resolution.

III. Authorization and Powers Granted

By this resolution, the appointed officers are granted the following powers and responsibilities:

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Ying-Ying Zheng



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