



# 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
<b>Jake Willms</b>	Chief Executive Officer	May 10, 2050	<b>jake@you.mail</b>
<b>Maxwell Mante</b>	Chief Financial Officer	May 10, 2050	<b>maxwell@you.mail</b>

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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**Michael Brown**



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