

**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

**SJ Ball**



## **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      *Manual of Corporate Management* Thomas Carl Spelling,1919      *Michigan Corporation*  
*Law and Limited Partnership Associations* Malcolm McGregor,Howard B. Bloomer,1909      **Federal Register** ,1983-04-19  
**SEC Docket** United States. Securities and Exchange Commission,1999      Townsend's Corporation Law Practice and  
Forms Wayne LaSalle Townsend,1956      *White on New York Corporations* Frank White,1929      The Law Reports of the  
Incorporated Council of Law Reporting Great Britain. High Court of Justice. Chancery Division,1907      **California. Court**  
**of Appeal (2nd Appellate District). Records and Briefs** California (State)., Number of Exhibits 20\_x005F\_x000D\_  
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**Chicago Public Library** Chicago Public Library,1927      **The Shareholders' and Directors' Manual Containing a**  
**Compendium of the Laws Relating to Joint Stock Companies** James D. Warde,1900      **The Code of Federal**  
**Regulations of the United States of America** ,1939      *Board of Tax Appeals Reports* United States. Board of Tax  
Appeals,1930      *The Law Times Reports of Cases Decided in the House of Lords, the Privy Council, the Court of Appeal ...*  
*[new Series].* ,1882      **Decisions and Orders of the National Labor Relations Board** United States. National Labor  
Relations Board,1985      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      **Annual**  
**Report of the Kansas Insurance Department** ,1878      Annual Report of the Superintendent of Insurance of the State of  
Kansas Kansas. Insurance Department,1878      *The Law Times Reports* ,1876

## Unveiling the Magic of Words: A Report on "**Board Resolution For Resignation Of Directors**"

In some sort of defined by information and interconnectivity, the enchanting power of words has acquired unparalleled significance. Their capability to kindle emotions, provoke contemplation, and ignite transformative change is really awe-inspiring. Enter the realm of "**Board Resolution For Resignation Of Directors**," a mesmerizing literary masterpiece penned by way of a distinguished author, guiding readers on a profound journey to unravel the secrets and potential hidden within every word. In this critique, we shall delve to the book is central themes, examine its distinctive writing style, and assess its profound effect on the souls of its readers.

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