

SHAREHOLDER RESOLUTION CONSENT

[Company Name]

Date:

[Insert Date]

Re:

Shareholder Written Consent in Lieu of Meeting

The undersigned, being all the shareholders of **[Company Name]**, a [State/Country] corporation, hereby adopt the following resolutions by written consent pursuant to the authority granted by the [relevant jurisdiction] Corporate Law and the governing bylaws of the corporation.

RESOLUTIONS

1. Approval of [Action]

RESOLVED, that the shareholders hereby approve and authorize the following action(s):
[Describe action(s) to be taken, e.g., election of directors, approval of financing, amendments, etc.]

2. Authorization to Officers

RESOLVED, that the officers of the corporation are hereby authorized and directed to take all actions necessary or advisable to carry out the intent of the foregoing resolution(s).

This consent may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date first written above.

[Shareholder Name]

[Shares/Title]

[Shareholder Name]

[Shares/Title]

Important Notes:

- This document should be signed by all shareholders entitled to vote on the matters stated above.
- Ensure compliance with the corporate laws and bylaws of your jurisdiction.
- Retain the signed original for company records and share a copy with all shareholders.
- Consult legal counsel if there are any uncertainties about the resolutions or their implications.