

**Unanimous Written Resolution of the Directors of  
[name of corporation]**

The undersigned, who are all the directors of [name of corporation], a Michigan corporation (the Corporation), adopt the following resolutions:

1. The board of directors, having reviewed the proposed [purchase / sale] of real estate located at [address] (the Property), pursuant to a purchase agreement dated [date], between [name], as [Purchaser / Seller], and the Corporation, as [Seller / Purchaser], ratify and approve that sale.
2. The Corporation's president, [name], is authorized and directed, on behalf of the Corporation, to execute and deliver any and all deeds, closing statements, affidavits, and other documents or instruments and to pay all mortgages, commissions, fees, and other sums that the president in [his / her] sole discretion and on whatever terms and conditions [he / she] deems necessary or appropriate to consummate the [purchase / sale] and to take any actions that [he / she] deems necessary or appropriate in connection with the sale.
3. All actions previously taken by [name] as president of the Corporation in accordance with these resolutions are ratified, confirmed, and approved in all respects.
4. The Corporation's secretary, [name], is authorized to certify these resolutions in connection with the [purchase / sale] of the Property.
5. A copy of this written consent will be placed in the Corporation's minute book.

Dated: \_\_\_\_\_

/s/ \_\_\_\_\_  
[Typed name of director]

Dated: \_\_\_\_\_

/s/ \_\_\_\_\_  
[Typed name of director]

Dated: \_\_\_\_\_

/s/ \_\_\_\_\_  
[Typed name of director]

Dated: \_\_\_\_\_

/s/ \_\_\_\_\_  
[Typed name of director]

# Written Resolution Sample

**Frederick W. Daily**



## Written Resolution Sample:

**The Model Arab League manual** Philip A. D'Agati, Holly A. Jordan, 2016-05-01 This textbook provides a comprehensive overview of the Model Arab League MAL programme for first time and returning students Drawing on over fourteen years of combined experience in successfully leading award winning MAL delegations Philip D Agati and Holly A Jordan provide students with an introduction to being a delegate and tips on effective research techniques as well as simplifying the complex process of taking on the identity of a state and then representing it effectively in a MAL debate *Setting Up a Limited Company* Mark Fairweather, Rosy Border, 2004-02-27 You can set up a business in one of four ways as a limited company as a sole trader as a partnership or as a limited liability partnership Each of these has its advantages and disadvantages This book will help you decide which option is best for you **Nolo's Guide to Single-Member LLCs** David M. Steingold, 2024-09 Many sole proprietors are now looking to legitimize their businesses by forming a single member LLC which is the popular choice of entity because it is easy to form simple to manage and provides personal liability protection This book provides the information business owners need to decide if an SMLLC is the right choice for them and it walks them through the process for forming funding and maintaining the business The focus is on single member LLCs as opposed to LLCs with more than one owner and all of the tips forms and issues it discusses relate only to single member LLCs *Directors' Duties in Canada* Barry J. Reiter, 2006 **Cytogenetic Laboratory Management** Susan Mahler Zneimer, 2017-01-27 Cytogenetic Laboratory Management Chromosomal FISH and Microarray Based Best Practices and Procedures Cytogenetic Laboratory Management Chromosomal FISH and Microarray Based Best Practices and Procedures is a practical guide that describes how to develop and implement best practice processes and procedures in the genetic laboratory setting The text first describes good laboratory practices including quality management design control of tests and FDA guidelines for laboratory developed tests and preclinical validation study designs The second focus of the book is on best practices for staffing and training including cost of testing staffing requirements process improvement using Six Sigma techniques training and competency guidelines and complete training programs for cytogenetic and molecular genetic technologists The third part of the text provides stepwise standard operating procedures for chromosomal FISH and microarray based tests including preanalytic analytic and postanalytic steps in testing which are divided into categories by specimen type and test type All three sections of the book include example worksheets procedures and other illustrative examples that can be downloaded from the Wiley website to be used directly without having to develop prototypes in your laboratory Providing a wealth of information on both laboratory management and molecular and cytogenetic testing Cytogenetic Laboratory Management will be an essential tool for laboratorians worldwide in the field of laboratory testing and genetic testing in particular This book gives the essentials of Developing and implementing good quality management programs in laboratories Understanding design control of tests and preclinical validation studies and reports FDA guidelines for laboratory developed

tests Use of reagents instruments and equipment Cost of testing assessment and process improvement using Six Sigma methodology Staffing training and competency objectives Complete training programs for molecular and cytogenetic technologists Standard operating procedures for all components of chromosomal analysis FISH and microarray testing of different specimen types This volume is a companion to Cytogenetic Abnormalities Chromosomal FISH and Microarray Based Clinical Reporting The combined volumes give an expansive approach to performing reporting and interpreting cytogenetic laboratory testing and the necessary management practices staff and testing requirements     *The Complete Idiot's Guide to Robert's Rules, 2nd Edition* Nancy Sylvester, 2010-07-06 The whens hows and whys of keeping order Robert's Rules have long been the ultimate guide for running meetings and outlining procedures The Complete Idiot's Guide to Robert's Rules Second Edition teaches readers everything from the ladder of motions to how to use Robert's Rules for any size or type of meeting or political caucus This book includes sample minutes a sample agenda and scripts for every type of meeting situation Includes a complete reproduction of Sylvester's Basics of Parliamentary Procedure a handy guide based on Robert's Rules of Order Newly Revised as an appendix Gives readers a practical one stop shop in the category they can buy one book and get a copy of the rules and a book on how to use them     *Television and Screen Writing* Richard A Blum, 2013-04-03 Now in its fourth edition Television and Screen Writing From Concept to Contract is a classic resource for students and professionals in screenwriting and television writing This book will teach you how to become a creative and marketable writer in every professional arena including major studios production companies networks cable and pay TV animation and interactive programs Specific techniques and script samples for writing high quality and producible spec scripts for theatrical motion pictures the sitcom series one hour dramatic series longform television soaps talk show variety animation interactive and new media are provided Television and Screen Writing From Concept to Contract Fourth Edition also offers a fully detailed examination of the current marketplace and distinct strategies for marketing your scripts from registering and copyrighting the script to signing with an agent This new edition has been expanded to include the most up to date creative and professional script samples marketing resources and practical information possible The companion website [www.focalpress.com](http://www.focalpress.com) companions offers a wide range of contacts and resources for you to explore and Internet links to professional resources There is also an Annotated and Selected Bibliography for your reference     *Report of the Select Committee Appointed Pursuant to House Resolution 288 [concerning the Lilley and Lake Submarine Charges]: Testimony with index. 1 p.l., 1039-1909 p., 22 facs* United States. Electric Boat Company of New Jersey Committee, 1908     *Authentic Learning* Todd Stanley, 2021-09-03 This book offers teaching strategies that allow educators to provide students with authentic learning experiences that they can apply to their lives in school and beyond Beginning with a justification for authentic learning and how it teaches 21st century skills each subsequent chapter discusses a specific strategy and how it allows for authenticity Strategies include project based learning problem based learning inquiry based learning and simulations The book also

includes a section on the role of the authentic teacher in the classroom and tips for managing an authentic classroom The book concludes with specific tactics that can be used inside and outside the classroom to bring the real world to students

**The Corporate Records Handbook** Anthony Mancuso,2022-07-26 Keep your corporation valid in the eyes of the IRS and courts If you ve taken the time to turn your business into a corporation chances are you d like to see it stay that way Your business card may say incorporated but if the courts and the IRS think differently it s closing time Meeting minutes are the primary paper trail of your corporation s legal life so it s essential to know when and how to prepare these minutes The Corporate Records Handbook provides all the forms and instructions you need to stay legal including Call of Meeting Meeting Participant List Notice of Meeting Certification of Mailing Acknowledgment of Receipt of Notice of Meeting Shareholder Proxy Meeting Summary Sheet Minutes of Annual Shareholders Meeting Minutes of Special Shareholders Meeting Minutes of Annual Directors Meeting Minutes of Special Directors Meeting Waiver of Notice of Meeting Approval of Corporate Minutes Cover Letter for Approval of Minutes of Paper Meeting Written Consent to Action Without Meeting The Corporate Records Handbook gives you the forms you need to keep required records plus more than 75 additional resolutions to insert into your minutes This edition has been updated to reflect the latest changes in the law Forms are available through a link inside the book [Ultimate Book of Business and Legal Forms for Startups](#) Entrepreneur

Press,Karen Thomas,2010-10-10 Assembled by a team of more than fifteen attorneys whose legal specialties apply to practically all aspects of starting operating and maintaining a business this valuable resource delivers not only the necessary forms to launch a business but everything from hiring and firing conducting business online to franchising totaling more than 200 forms all at your fingertips Covering all the legal aspects of starting a business and applicable across many industries this ultimate go to resource covers Within the Book Business formation Sole proprietorships Partnerships LLCs Corporations Organization Business operations Compliance Commercial leasing Equipment leasing Service agreements Tax planning Hiring and firing Employment and HR Online ventures Business contracts Estate planning Wills and trusts Collections settlements and judgments Business ethics Buying and selling a business Franchise your business Ready for Download Legal Starting a Business Accounting Leasing Insurance Human Resources Office Management Marketing Inventory Purchasing Sales Shipping Collection Credit Franchises From business basics to business specific issues this comprehensive guide presents you with every business relevant legal form for your first two years in business including the ones you never knew you needed

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clean vehicle tax credits under the Inflation Reduction Act of 2022 Tax Savvy for Small Business is the up to date resource you need to maximize your deductions and boost your business s bottom line      **Business Contracts Kit For Dummies**

Richard D. Harroch,2011-04-27 If you think that hard work and good decision making are the only keys to running a successful business think again Although these issues are critical in any business endeavor in reality it is the paperwork that is key to creating and maintaining your business That s right paperwork From employee contracts to real estate leases these and other legal documents are incredibly important but can be difficult to decipher If you re a business owner who is not a legal expert Business Contracts Kit For Dummies will provide you with advice forms and contracts that will allow you to clearly spell out your business intentions to employees vendors and customers Even if you ve been in business for a while or are a legal expert you can still benefit from this book by using the nearly 200 sample contracts and documents contained on the companion CD ROM Using jargon free language this easy to use guide will introduce you to the basics of contracts and show you how to draft a variety of other legal documents Business Contracts Kit For Dummies also covers the following topics and much more Forms for businesses big and small Understanding the essentials of contracts Incorporating your business Drafting employment contracts Conquering leases licenses and loans Tackling Web agreements Avoiding common contract mistakes This unique kit is just what you need to make business agreements more agreeable And best of all it gives you dozens of sample contracts on the companion CD ROM that you can use right away Nearly 200 examples checklists and fill in the blank contracts are all a mouse click away including articles of incorporation independent contractor agreements checklists for office leases software license agreements confidentiality agreements and much more Business Contracts Kit For Dummies will show you how to cover your assets without making it a full time job Note CD ROM DVD and other supplementary materials are not included as part of eBook file      *Biomaterials Surface Science* Andreas Taubert,Joao F.

Mano,José Carlos Rodríguez-Cabello,2013-07-23 At the interface of biology chemistry and materials science this book provides an overview of this vibrant research field treating the seemingly distinct disciplines in a unified way by adopting the common viewpoint of surface science The editors themselves prolific researchers have assembled here a team of top notch international scientists who read like a who s who of biomaterials science and engineering They cover topics ranging from micro and nanostructuring for imparting functionality in a top down manner to the bottom up fabrication of gradient surfaces by self assembly from interfaces between biomaterials and living matter to smart stimuli responsive surfaces and from cell and surface mechanics to the elucidation of cell chip interactions in biomedical devices As a result the book explains the complex interplay of cell behavior and the physics and materials science of artificial devices Of equal interest to young ambitious scientists as well as to experienced researchers      *Ultimate Book of Business Forms* Entrepreneur Press,Karen Thomas,2010-08-01 Tired of reinventing everyday business documents Now there s an easier way From hiring the right people to selling your products or services 200 ready to use business forms available immediately via download help you

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