

Form: Consent of directors to a corporate resolution - Short form

PREVIEW
CONSENT OF DIRECTORS

The undersigned, being all the members of the Board of Directors of _____ Corporation, a Texas corporation, by this consent hereby adopt the following resolutions:

Resolved, that [state the corporate resolution].

Dated: _____

PLEASE DO NOT COPY

Director

[You may want to notarize the form; it is not required to be notarized however some financial and other institutions prefer the form notarized]

State of Texas
County of _____

THIS DOCUMENT

This instrument was acknowledged before me on _____ by _____

Signature of officer

Notary's typed or printed name

My commission expires:

THANK YOU

[or Notary's Stamp]

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