

Annual shareholder's meetings

# PREVIEW

1. The Texas Business Corporation Law requires annual meetings to be held by corporations.
2. The following forms are designed to comply with the requirements.

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Form: Ratification and consent in lieu of annual meeting of shareholders of a professional association

# PREVIEW

## RATIFICATION AND CONSENT IN LIEU OF ANNUAL MEETING OF THE SHAREHOLDERS

1. The undersigned, being all the Shareholders of the professional association, do hereby unanimously consent to and ratify the action described below:
2. Resolved, that [names of directors] are each elected directors of the professional association to serve until the next annual meeting or until successors are elected and qualify.
3. Resolved, that all of the proceedings of the board of directors and officers since the last meeting of the shareholders of this professional association and all actions taken by the members of the board of directors or by the officers of the professional association for and on behalf of the professional association are hereby ratified and approved in all respects.

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

\_\_\_\_\_  
Shareholder

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Shareholder

\_\_\_\_\_  
Secretary

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