

Oath of inspectors of election for the corporation's annual meeting

PREVIEW

1. This form states that the inspectors will perform their duties at the corporation's annual meeting in accordance with proper accounting standards to the best of their ability and judgment.
2. For corporate annual meetings, the oath of inspector's report and ratification by shareholders forms are used in connection with the corporation's annual meeting and occur contemporaneously with the corporation's annual meeting.

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Form: Oath of inspectors of election

PREVIEW

OATH OF INSPECTORS OF ELECTION

We, the undersigned inspectors, being duly sworn, each for himself or herself deposes and states that he or she will faithfully, truly and honestly perform the duties of Inspector of Election of the election of directors of the _____ Corporation to be held at the annual meeting of shareholders of the corporation on _____, with strict impartiality and according to the proper standards of accounting and to the best of [his or her] ability, understanding and judgment

Signed on _____.

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Inspector of Election

Inspector of Election

State of Texas
County of _____

This instrument was acknowledged before me on _____ by _____

THIS DOCUMENT

Signature of officer

Notary's typed or printed name

My commission expires:

THANK YOU

[for Notary's Stamp]

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Inspector's report

PREVIEW

1. This form states that the election of the board of directors was conducted, and that the inspector tabulated the votes of the shareholders for the election and has attached the same to the corporate minutes.

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Form: Inspector's report

PREVIEW

INSPECTOR'S REPORT

I, the undersigned inspector of election, having faithfully and impartially conducted the election of directors, received and tabulated the votes of the shareholders for the election of _____ Corporation's board of directors as set forth in these minutes.

Signed on _____.

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