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*A Corporate Resolution form comes to use when the decisions are taken by joint decision of all the members of the board on the particular topic. The corporate resolution is passed by filling up the form by abiding by the law of that corporate office and also the law of the state the office is situated in.*

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*Documents ...*

*A corporate resolution form is a type of formal business form that records any form of a major decision that was made by shareholders or board of directors in a corporation. A meeting is relevant to the survival of any company according to hbr.org.*

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*A corporate resolution is a formal declaration made by a board of directors that officially records specific decisions that are material to a business.*

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*These resolutions are passed by the board, officially recorded by a corporate secretary and filed among a company's official records. The corporate resolution for signing authority is a specific corporate resolution that authorizes specific corporate officers with the legal standing to sign contracts on behalf of the corporation.*

*Sample Corporate Resolution for Signing Authority*

*...*

*Following each power indicate the number of Agent signatures required to exercise the power.) Indicate*

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*A, B, C, D, E, and/or F Description of Power Indicate number of signatures required (1) Exercise all of the powers listed in this resolution. (2) Open any deposit or share account(s) in the name of the Corporation.*

**CORPORATE AUTHORIZATION RESOLUTION**  
**CORPORATE AUTHORIZATION RESOLUTION** *If the professional consultant is a corporation, this form must be filled out, attested and dated by the Secretary no earlier than one week before (NOT AFTER) contract date. The original of this*

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*completed form should be included when the signed PSA is forwarded to Contract Administration for execution.*

**CORPORATE AUTHORIZATION RESOLUTION -  
Austin, Texas**

**CORPORATE RESOLUTION TO SELL . The undersigned, being the Secretary of \_\_\_\_\_, a corporation duly formed and existing under the laws of \_\_\_\_\_ (State), does hereby certify that at a meeting of the Board of Directors of said corporation duly called**



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*Our corporate resolution form is a generic template. If you'd prefer something a little more specific, such as board of directors resolutions or shareholder resolutions, we've got you covered there too. Check out our other free resolution templates below: [Board of Directors Resolutions](#)*

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*A Directors' Resolution form is used by the board of directors in a corporation to document decisions and actions (typically) in place of a directors' meeting. Alternatively, a Shareholders' Resolution*

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*is used by shareholders in a corporation to propose amendments, decisions, or changes to the corporation at a shareholders' meeting.*

*Directors' Resolution Form | Free Board Resolution*

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RESOLVED, that the officers of \_\_\_\_\_ (hereinafter  
referred to as "Organization") named below, or*

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*A corporate resolution documents actions and decisions of a corporation's board of directors. Basically, anything the corporate board does must be put in the form of a resolution. The purpose of these resolutions is to create documents that hold the board accountable and that show licensing boards and state and federal regulators (including the IRS) that the board is acting according to its fiduciary responsibilities.*

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*Corporate resolutions do not normally need to be submitted to a state or federal agency. Instead, they should be maintained with the other important documents of the corporations, such as the books and the meeting minutes. If a shareholder wants to review actions taken by the corporation, then the resolutions should be in a place where they are easy to find. Be sure to review your state's recordkeeping requirements to ensure that you are keeping the records for the proper length of time.*

*The Basics Of Corporate Resolutions | LegalNature*



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*assets and build credibility by incorporating your business.*

*Sample Corporate Resolution to Authorize Borrowing on a ...*

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