Written resolution of the board of directors

Company _____

Resolution no. _____

Sent to directors on _____

Reply by _____

> In the US this is often called a unanimous written consent. Check that your articles and the law that applies to your company allow board decisions without a meeting, and what approval they need. Keep the signed resolution with your board minutes.

The directors are asked to approve the following resolution without a meeting.

Background and papers

Resolution

RESOLVED, that _____

Directors' responses

Director	Approve / Reject	Signature	Date

Result

The resolution was _____ (passed / not passed) on _____. Recorded by: _____