**BOARD RESOLUTION OF [YOUR COMPANY NAME]**

**REGARDING THE ORGANISATION**

**DULY PASSED ON [DATE]**

# ORGANISATION

All the directors of [NAME OF YOUR COMPANY], hereby sign the following organising resolutions:

**RESOLVED THAT:**

1. By-Law No. 1 is passed as the standard by-law of the company to be brough up at a meeting of shareholders of the company for confirmation.
2. The form(s) of share certificate(s) attached in Appendix A to these resolutions are introduced as share certificate(s) form(s) for the company’s issued shares.
3. The company issue the share(s) that are subscribed for in the signed share subscription(s) appended as Appendix B to these resolutions for the subscription price(s) set out.
4. The company have and the following person(s) are appointed to the following office(s):

 President [PRESIDENT NAME]

Vice-President [VICE-PRESIDENT NAME]

Secretary [SECRETARY NAME]

Treasurer [TREASURER NAME]

Secretary-Treasurer [SECRETARY- TREASURER NAME]

Manager [MANAGER NAME]

1. The corporate seal impressed in the margin of these resolutions is adopted as the corporate seal of the company.
2. [BANK NAME] is appointed the bank of the company in the completed form of banking resolution required by the bank and appended as Appendix C to these resolutions.
3. By-Law No. [Number] is passed as the borrowing by-law of the company and will be presented at a shareholders’ meeting for confirmation.

Dated [DATE]

[DIRECTOR NAME]

[DIRECTOR NAME]