**SHAREHOLDERS RESOLUTION – APPROVAL OF PRIOR ACTS OF DIRECTORS AND OFFICERS**

**DATE PASSED:**

WHEREAS, the actions by the Officers and Directors from [DATE] to [DATE] have been appropriately presented to the shareholders at a shareholders' meeting duly called and assembled, be it:

RESOLVED that the shareholders of [YOUR COMPANY NAME] hereby ratify all actions of the Officers and Directors as presented to the shareholders.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Shareholders of the above-named Company on the [DAY] day of [MONTH, YEAR], in accordance with the Memorandum or By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

[SHAREHOLDER NAME]

[SHAREHOLDER NAME]