

Board Resolution Format

I. Approval of Financial Statements

[YOUR COMPANY NAME]'s Board of Directors met on **March 15, 2050**, and the following resolution was passed:

It was resolved that the financial statements for the fiscal year ended **December 31, 2049**, be approved as presented by the **Chief Financial Officer**.

Resolved:

- Approval of the Balance Sheet, Income Statement, and Cash Flow Statement for the fiscal year.
- Authorization for [YOUR NAME], **Chief Executive Officer**, to sign and file the approved financial statements with relevant regulatory authorities.

Signatories:

Director	Title	Signature	Date
Johann Harvey	Board Chair	<i>Signature</i>	March 15, 2050
Sigmund Corwin	Director	<i>Signature</i>	March 15, 2050

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Encyclopædia of General Business and Legal Forms Clarence Frank Birdseye,1924 Federal Reserve Banking Practice Henry Parker Willis,William Howard Steiner,1926 Federal Register ,1989-02 *Federal Reserve Bulletin* ,1917
Records & Briefs New York State Appellate Division , *Federal Home Loan Bank Board Journal* ,1981 *Public Documents of the State of Wisconsin* Wisconsin,1916 **California. Court of Appeal (2nd Appellate District). Records and Briefs** California (State)., Number of Exhibits 22_x000D_ Received document entitled EXHIBITS TO PETITION FOR WRIT *The Provincial and Municipal Code of the Philippine Islands* Philippines,1922 **United Milk Products Company V. Lawndale National Bank of Chicago** ,1967 *Beacon Federal Savings and Loan Association V. Federal Home Loan Bank Board* ,1958 California. Court of Appeal (1st Appellate District). Records and Briefs California (State)., Digest of Rulings of the Federal Reserve Board (1914-1927, Inclusive) with Appendices Containing Text of Federal Reserve Act, Regulations of Federal Reserve Board, National Bank Act, Instructions of Comptroller of the Currency and Related Matters Board of Governors of the Federal Reserve System (U.S.),1928 **Moody's Manual of Investments** John Sherman Porter,1929 American government securities 1928 53 in 5 annual vols v 1 Railroad securities 1952 53 Transportation v 2 Industrial securities v 3 Public utility securities v 4 Government securities 1928 54 v 5 Banks insurance companies investment trusts real estate finance and credit companies 1928 54 United States Securities, Government Finance, and Federal Reserve System First National City Bank of New York,1914 *Annual Report - Board of Governors of the Federal Reserve System* Board of Governors of the Federal Reserve System (U.S.),1915 Digest of Rulings of the Federal Reserve Board (1914-1927, Inclusive) United States. Federal Reserve Board,1928 *Annual Report of the Board of Governors of the Federal Reserve System Covering Operations for the Year ...* Board of Governors of the Federal Reserve System (U.S.),United States. Federal Reserve Board,1915

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