

Corporate resolutions are standard business documents in different institutions and organizations, whether private, public, government-owned, or non-profit organizations, covering a variety of actions. These resolutions allow businesses to make decisions through a written agreement, following specific requirements that ensure everything is clear, complete, and accurate.



Corporate resolutions are records of any pivotal decisions of the board of directors during business meetings for shareholders, serving as compliance records that give the company a complete archive of decisions.

What Is a Corporate Resolution?

A corporate resolution is a legal document composed and authorized by a board of directors to describe business decisions while explaining and discussing who can sign contracts,

make assignments, sell or purchase estates, lease properties, and determine decisions according to business processes and transactions. Businesses utilize models of corporate resolutions but prove to be more beneficial to those corporations with shareholders and show the independent action of separating the entities and liabilities. The document provides opportunities to influence owners about business initiatives to record decisions and initiate change within a corporation.

10 Types of Corporate Resolution

Wyoming Corporate Resolution

In Wyoming, there are requirements that individuals must accomplish before they can establish a corporation, considering costs and bylaws, listing officers, stocks, and registered agents. Wyoming permits the creation of corporations, including accountants, attorneys, or physicians, to form professional corporations. A corporation must undertake steps to keep the business in compliance with preserving corporation rights for its owners, including a [Wyoming corporate resolution](#) that contains information about the articles of incorporation and their amendments, bylaws or restated bylaws and their amendments, adopted resolutions, shareholder meeting minutes, and records of actions.

Gear Inc.

601 E. Prosser, Cheyenne, WY 82007
gearinc@email.com | 222 555 7777

WYOMING CORPORATE RESOLUTION

OF

Gear Inc.

RE: AUTHORIZING THE COMPENSATION OF BOARD OF DIRECTORS

The Board of Directors passed the following resolution:

RESOLVED FURTHER THAT effective on June 30, 2050, Board of Directors may be paid for the following:

1. Attending Board and committee meetings, whether or not the member is a committee member;
2. Attending Board and committee meetings by telephone if this method of attendance is required due to the member's infirmity or for similar extenuating circumstances;
3. Attending meeting with the Corporation's management or staff;
4. Attending the Corporation's Board annual conference, forums, or such other special activities sponsored by the Board to engage grantee management and staff; and
5. Representing the Corporation officially at other types of externally-sponsored events after obtaining prior written approval from the Chair of designee to attend such event.

IN WITNESS WHEREOF, I have hereunto set my hand for the Corporation on the 15th day of June 2050.

John Mitch
Chairman of the Board

Freda King
Member of the Board

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Wisconsin Corporate Resolution

The initial requirement to create a corporation in Wisconsin is to file an article of incorporation, along with the bylaws and resolutions authorized and signed by the board of directors. Ensure that the corporation's bylaws state the authority, rights, and responsibilities of shareholders and directors, state the processes of running the corporation, and provide licenses and permits, tax registration certificates, federal employer number, and seller's permit, or zoning permit. The corporation also submits a [Wisconsin corporate resolution](#) for amended bylaws, restated bylaws, or articles of incorporation that contain the signatures of shareholders and board members.



Rockie Pty.

2103 County Road, Seymour, WI 54165
rockiepty@email.com | 222 555 7777

WISCONSIN CORPORATE RESOLUTION

OF

Rocky Pty.

RE: APPROVING LOAN TO SOLE SHAREHOLDER BY THE CORPORATION

WHEREAS In pursuance of the business laws of the state of Wisconsin, a corporation may provide financial assistance to a holding body corporate by means of a loan, guarantee, or otherwise if that corporation is an owned subsidiary of the holding body corporate;

WHEREAS the Rockie Pty. ("Corporation") is a wholly owned subsidiary of Elmer Corp., its holding body corporate, and the Board of Directors passed the following resolution:

RESOLVED THAT it is in the best interest of the Corporation to lend Elmer Corp. the amount equivalent to \$800,000.00 for a term of 12 months with interest payable at the annual rate of 10%, which shall be secured by the a promissory note; and

RESOLVED FURTHER THAT the President and Vice President of the Corporation be and they are hereby authorized to sign the Promissory Note substantially in the for approved by the Board of Directors for and on behalf and in the name of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand for the Corporation this 14th day of June 2050.

Flor Wembley
Chairman of the Board

Simon Hart
Member of the

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Washington Corporate Resolution

In the state of Washington, a corporation (profit or nonprofit) must follow the Revised Code of Washington under Title 23, 23B, and 24 for corporation laws regarding the requirements, qualifications, and actions to enable the establishment of a corporation. The [Washington corporate resolutions](#) contain information about the corporation regarding vital decisions and actions affecting the corporation, lease contracts, opening and closing of accounts, and more. The resolution allows the corporation to address legal matters by having the records in their archives.

Admew Inc.

8352 SE Southworth Drive, Port Orchard, WA 98366
admewinc@email.com | 222 555 7777

WASHINGTON CORPORATE RESOLUTION

OF
Admew Inc.

RE: REIMBURSEMENT OF EXPENDITURES

The Board of Directors passed the following resolution:

RESOLVED THAT the Board of Directors of Admew Inc. reasonably expects to reimburse the expenditures described here with the proceeds of debt to be incurred by Larson Corporation.

The declaration of official intent is made pursuant to section 1.980-2 of income tax regulation promulgated by the Department of Treasury of the United States of America.

RESOLVED FURTHER THAT the principal amount of reimbursement bonds expected to be issued should not exceed \$300,000.00.

RESOLVED FURTHER THAT the expenditure with respect to which Larson Corporation reasonably expects to reimburse from the proceeds of reimbursement bonds is for the construction of its building and other such costs allowable under the rules governing the issuance of nonprofit tax-exempt bonds.

IN WITNESS WHEREOF, I have hereunto set my hand for the said corporation this 7th day of June 2050.

Keen Roberts
Chief Operations Officer

Jake Cruz
Vice President - Internal

RESOLVED FURTHER THAT the Company Seal is affixed in this Corporate Resolution in accordance with the Articles of Incorporation, and any other Articles, Agreements, or Bylaws which may be required in this matter.

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Virginia Corporate Resolution

Corporate resolutions are part of corporate records that corporations use as records of pivotal decisions coming from shareholders and the board of directors. A [Virginia corporate resolution](#) follows the Code of Virginia under Title 13.1, Chapter 9, Article 18, entitled Corporate Records, with the corporate resolutions adopted by the board of directors by fixing relative rights, preferences, and limitations in pursuance of outstanding resolutions. In writing the corporate resolutions, make sure to follow the corporate and executive laws of a specific jurisdiction.

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VIRGINIA CORPORATE RESOLUTION

OF

Guil Corp.

RE: AUTHORIZING SALE OF ASSET

The Board of Directors passed the following resolution:

RESOLVED THAT the Corporation sells, conveys, assign, sets over, transfers, and delivers to Helm Inc., all or substantially all of the business's assets pursuant to the terms and conditions of, and for the consideration provided in, the Purchase Agreement that has been presented to and discussed at the meeting held on June 2, 2050; and

RESOLVED FURTHER THAT the President of the Corporation is hereby authorized to execute and deliver, on behalf of the Corporation, the Purchase Contract of all or substantially all the assets of the Corporation and on behalf of this Corporation to execute and deliver all deeds, bills of sale, assignments, and other instruments of transfer, and do all other things on behalf of the Corporation, covenant or necessary to carry out the Purchase Contract and to execute any and all documents of the Corporation, to that end.

IN WITNESS WHEREOF, I have hereunto set my hand for the Corporation this 15th day of June, 2050.

Jay Connor
Chairman of the

Ash Maynard
Board Member

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Corporate Board Resolution

A [corporate board resolution](#) is a formal document that serves as evidence of actions, topics, and matters that the board of directors and shareholders of a corporation. An individual can use the resolution for investigations, settlements, or mediation procedures to claim insurance and other benefits when some misunderstandings arise from the decisions. The resolution also deals with topics in expanding, hiring, or letting go of employees, discussing the breach of contracts, warning procedures, job requirements, and resume formats.



CORPORATE BOARD RESOLUTION

OF

Brake Inc.

RE: REGISTRATION OF THE COMPANY AS AN INVESTMENT ADVISER

The Board of Directors passed the following resolution:

RESOLVED THAT it is desirable and in the best interest of Brake Inc. that it be registered as an investment adviser in the various states;

RESOLVED FURTHER THAT the President or any Vice President and the Secretary or an Assistant Secretary hereby are authorized to determine the states in which appropriate action shall be taken to register Brake Inc. as an investment adviser;

RESOLVED FURTHER THAT said officers are hereby authorized to perform on behalf of Brake Inc. any and all such acts as they may deem necessary or advisable in order to comply with the applicable laws of any such states, and in connection therewith to execute and file all required papers, and documents;

RESOLVED FURTHER THAT the execution by such officers of any such paper or document or the doing by them of any act in connection with the foregoing matters shall conclusively establish their authority therefore from Brake Inc. and the approval and ratification by Brake Inc. of the papers and documents so executed and the action is so taken.

IN WITNESS WHEREOF, I have hereunto set my hand for said corporation this 7th day of March, 2050.

Andre Connor
Chief Operations Officer

Brandy Spring
Vice President - Internal Affairs

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Texas Corporate Resolution

The state of Texas provides a blank form that corporations can use to create their resolutions following their state laws to help corporations set up valid, legal, and enforceable resolutions. The corporate resolution requires the corporation to provide data about the decisions and actions that the shareholders and board of directors agreed upon during a meeting. The document itself can have the support of meeting minutes that a secretary of a corporation records to support the [Texas corporate resolution](#).

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DELAWARE CORPORATE RESOLUTION

OF

Bliss Ltd.

RE: RATE LOCK LOAN

The Board of Directors passed the following resolution:

RESOLVED THAT Bliss Ltd. borrows from Delaware Bank ("Bank") from time to time (each, a "Rate Lock Loan") without dollar limit, but on a non-recourse basis, pursuant to one or more Security Agreements. Each Rate Lock Loan will be proved by a Rate Lock Note. The Board of Directors reviewed the draft forms of the Security Agreement and the Rate Lock Note. The Secretary of Bliss Ltd. is directed to include with the records of this meeting such draft forms and copies containing all materials for each Rate Lock Loan made by the Bank to the company from time to time.

RESOLVED FURTHER THAT the President, Vice President, and Treasurer of the Bliss Ltd., and their respective successors in office, each acting alone, are authorized to from time to time to make changes in the terms and provisions of the Security Agreement and Rate Lock Note requested by the Bank.

IN WITNESS WHEREOF, I have hereunto set my hand for the said corporation this 8th day of 2050.

Henry Connor
Chief Operations Officer

Lake Smith
Vice President - Internal

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California Corporate Resolution

A [California corporate resolution](#) is a document that the board of directors uses to adopt consent and agreement for a corporation between the parties of the corporate resolution. The supervisor responsible for drafting the resolution must include items such as the date, time, meeting location, and the details of the decisions and resolutions agreed. The resolution also goes by corporate organizational minutes and resolution that benefits the corporation in various matters, including taxable offenses, waivers, disputes, and insolvency issues.

Ginger Ltd.

9743 Pineknoll Avenue, Bakersfield, CA 93309
gingerltd@email.com | 222 555 7777

CALIFORNIA CORPORATE RESOLUTION

OF

Ginger Ltd.

RE: PURCHASE OF ASSET

The Board of Directors passed the following resolution:

RESOLVED FURTHER THAT the following individual is appointed and confirmed as signing officer of the company until replaces and is authorized to manage bank accounts that have been established for the benefit of Ginger Ltd., signed and endorsed checks, drafts, and other orders of payment for those bank accounts, and is authorized to sign bills of lading, and documents, as needed and reasonable, for the normal conduct of the business of the company: Annie Whitman.

RESOLVED FURTHER THAT the officers of Ginger Ltd. are hereby authorized to purchase the following asset for the best price obtainable and under the terms and conditions that are deemed reasonable in the best interest of Ginger Ltd: Mid-size van to be used for local deliveries.

RESOLVED FURTHER THAT the maximum authorized expenditure for this asset, inclusive of all taxes, brokerage fees, and commission is \$11,000.00.

IN WITNESS WHEREOF, I have hereunto set my hand for the said corporation this 7th day of June 2050.

Alan Smith
Chief Operations Officer

Ara Hackenson
Vice President - Internal

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Georgia Corporate Resolution

[Georgia corporate resolutions](#) are legal documents that corporation directors and shareholders utilize to document or record actions, decisions, and other matters that are influential to the functions of a corporation. The resolution must consist of components that provide the necessary information to help the reader understand the document, including the date, time, meeting place, actions, decisions, and the authorized entities acting in the agreement. The corporation must then have a copy of the resolution to support and act as evidence for legal matters.

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Amber Corp.

1000 Birmingham, Alpharetta, GA 30004
ambercorp@email.com | 222 555 7777

CORPORATE RESOLUTION

OF

Amber Corp.

RE: SELLING OF CORPORATION ASSET

WRITTEN CONSENT TO ACTION WITHOUT MEETING of the sole director of Amber Corp. ("the Corporation") dated this 7th day of June 2050.

BACKGROUND

- A. The Corporation is an enterprise organized and existing under the laws and regulations of the State of Georgia.
- B. The director has determined that it is in the best interest of the Corporation to sell a certain asset. Where this transaction is not in the normal course of business, the shareholders will also have to approve this resolution.

The Board of Directors passed the following resolution:

RESOLVED THAT the officers of the Corporation are authorized, empowered, and directed to sell the following asset for the best obtainable price and under the terms and conditions that are deemed reasonable and in the best interests of the Corporation: 2002 4 door sedan VIN 1HGBH41JXMN187934.

RESOLVED FURTHER THAT the officers and directors of the Corporation are authorized to take whatever action deemed necessary to ensure reasonable and proper execution of the agreement of sale for this asset.

RESOLVED FURTHER THAT any other director or officer of the Corporation is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above



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Nevada Corporate Resolution

In the state of Nevada, people must follow the Nevada Revised Statutes Chapters 78 through 94, covering the requirements, qualifications, and actions that individuals must accomplish to establish a corporation. The [Nevada corporate resolution](#) must consider the bylaws and articles of incorporation, including their amendments, keeping all files on record to address legal matters in the future. The supervisory entity must have a record of the meeting under its minutes for record-keeping to support the process of creating the corporate resolution.



NEVADA CORPORATE RESOLUTION

OF

Hart Inc.

RE: SALE OF STOCK

The Board of Directors passed the following resolution:

RESOLVED THAT that the President, or any other officer of Hart Inc., to wit: either the President, Vice President, or Treasurer, be and they hereby are, authorized to transfer, convert, sell, and assign any securities in the name of this corporation and it was further;

RESOLVED FURTHER THAT that the president, or any other officer of the corporation, to wit: either the Vice President, Secretary, or Treasurer, be and they hereby are, authorized and empowered to sign assignments for any securities standing in the name of Hart Inc. by affixing thereto the name of the corporation and the individual signature of such officer.

The President, Vice President, Treasurer, and Secretary further certify that the foregoing resolution is not contrary to any provision in the charter or by-laws of Hart Inc. and that they have been duly authorized to make this resolution on behalf of Hart Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Hart Inc. on the 7th day of June 2050.

Hank Oswald
Chief Operations Officer

Cindy Jackson
Vice President - Interna

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Colorado Corporate Resolution

Under the 2016 Colorado Revised Statutes, corporations can use corporate records as evidence for legal matters concerning various matters by providing a true certified copy. A [Colorado corporate resolution](#) represents a document authorized by the board of directors and stakeholders containing information about business decisions and actions. A corporation can use the resolution when recording meetings or special meetings with shareholders and the board of directors with concerns about business operations in a specific and predetermined location.

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Pladiz Inc.

4085 W 104th Drive, Westminster, CO 80031
pladizinc@email.com | 222 555 7777

COLORADO CORPORATE RESOLUTION

OF

Pladiz Inc.

RE: BANKING ACCOUNT DULY PASSED ON JUNE 7, 2050

The undersigned, being the board of directors of Pladiz Inc., hereby sign the following resolution:

RESOLVED THAT the Bank of Kelan (hereinafter called the "Bank") be and is hereby appointed the Banker of Pladiz Inc. to open a business account.

RESOLVED FURTHER THAT the President, Vice President, and Treasurer be and (jointly/or any one of them singly) are/is hereby authorized on behalf of Pladiz Inc. to draw, sign, accept, endorse or make cheques, bills of exchange, and other orders for the payment of money.

RESOLVED FURTHER THAT the Bank be furnished with the list of the names who are authorized to sign stipulated above, with their addresses, copy of national identity card or copy of passport together with specimens of their signatures.

RESOLVED FURTHER THAT this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of Pladiz Inc. is kept.

IN WITNESS WHEREOF, I have hereunto set my hand for the said corporation this 7th day of June 2050.

Lance Dover
Chief Operations Officer

Cameron Lutz
Vice President - Internal



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Corporate Resolution Uses, Purpose, Importance

The principal decisions that shareholders and the board of directors make must be on record and be a part of the corporate resolution of the corporation. Board members and shareholders must make the best decisions in the corporation's best interest.

Ensures the Accountability of Shareholders or Board Members

Having the corporate resolution guarantees that shareholders and board members are accountable for the decisions and actions they make on behalf of the corporation. It is valuable to have it on record when there is a violation of various laws and regulations. Doing so ensures that they uphold fiduciary responsibilities.

Provide Paper Trail for Made Decisions

The organization keeps copies of the corporate resolution for each meeting that shareholders and board members make to address various issues and interests of the corporation. These records serve as valuable information and evidence if the need arises. Corporations can present the resolution copy for diverse purposes, including supporting documents to claim insurance and waivers from different organizations or businesses, tending to problems or issues.

Limited Personal Liability

The corporate resolution implements the limitation of liability to the corporation owners. The clause states that the owners are not personally liable for the debt or penalties of a corporation since they are separate and distinct entities. For there to be a maintenance of the separation of identity, the corporation itself must act independently from its owners.

Compliance Documents

A corporate resolution is a document that the state laws require for the most pivotal decisions and actions from the shareholders and the board of directors. It helps the board to uphold their responsibilities to the corporation's shareholders when the activities manifest themselves. Each state has its laws about corporate resolutions, and the board members are responsible for ensuring that they follow these regulations.

Open and Close Financial Accounts

The corporate resolution is also a requirement for government agencies to grant the opening or closing of bank accounts under the corporation. The board of directors discusses the opening or closing of financial accounts during financial meetings, and the corporation resolution records the member's decision about the matter. The document records whether or not there is an agreement or disagreement between the members participating in the decision-making process.

What's in a Corporate Resolution? Parts?

Date of the Resolution

The first part of the corporate resolution is the date when all members agree on the contents. The approval date of the resolution is vital for record-keeping purposes to verify the timeline of events.

Title of the Resolution

The resolution title is a short phrase to represent the document. It is ideal for the corporate resolution to have a title that resonates with the purpose and contents of the document.

Location/State

The corporate resolution must incorporate the precise meeting place between the board of directors. It must register the specific state where the development of the resolution happens to satisfy the laws and regulations of the area.

Intentions

It contains the list of intentions the board of directors has for writing the resolution. Each section must start with a word, whereas, to represent the intentions of the board.

Statement of Consent

The statement of consent declares the consent and agreement of the members to participate in the resolution. If all board members agree to pass the document, the supervising body can incorporate it into the resolution, and if there are members that do not agree, list their names.

Statement of Resolution

Include the statement of resolution by mentioning that an issue or subject has reached its conclusion. It represents that the board is in agreement on changing and concluding a specific situation.

Signatures

The signature section must include all the names of the board members participating during the resolution proceedings. The person signs their name on the document, along with the date of the signing.

Corporate Resolution Anatomy



How to Design a Corporate Resolution

1. Determine the [Corporate Resolution Size](#)
2. Specify the Purpose of Creating the Corporate Resolution
3. Select the [Corporate Resolution Templates](#)
4. Indicate the Name of the Company
5. Provide Further Legal Identification
6. Specify the Date, Time, and Location
7. Outline the Board Resolutions
8. Sign and Date the Resolution

How to Design a Corporate Resolution?



Corporate Resolution vs. Article of Incorporation

Corporate resolutions are business documents that record the actions a corporation makes after its formation without the requirement of government filing.

Articles of Incorporation are legal documents that a business needs to file to state offices to verify the legitimacy and legality of the operating corporation.

What's the Difference Between Corporate Resolution, Operating Agreements, and Bylaws?

Corporate resolutions are documents that record and detail the principal decisions of the board of directors or shareholders through business meetings.

Operating agreements outline the relationship between business owners, describing the corporation's management plans, voting rights, and budget allocations.

Bylaws are the governing rules and regulations operating a corporation, whether profit (e.g., housekeeping, math experts) or non-profit (e.g., church, NGOs).

Corporate Resolution Sizes

Corporate resolutions are legal and written documents that corporations use to detail the decisions and actions of the board of directors affecting the corporation's operations. As such, there are standardized [corporate resolution sizes](#), including letter, legal, and A4 papers.

- Letter (8.5 x 11)
- Legal (8.5 x 14)
- A4 (8.3 × 11.7)

Corporate Resolution Sizes

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TYPE OF DOCUMENT	SIZES
Letter	8.5 × 11 inches
Legal	8.5 × 14 inches
A4	8.3 × 11.7 inches

Corporate Resolution Ideas & Examples

Corporate resolutions follow the state laws and regulations of the jurisdiction in which the corporation develops the document. Gather details of [corporate resolution ideas and examples](#) according to the states in which they are present.

- Corporate Resolution Ideas and Examples
- Delaware Corporate Resolution Ideas and Examples
- Alabama Corporate Resolution Ideas and Examples
- Alaska Corporate Resolution Ideas and Examples

- [Arizona Corporate Resolution Ideas and Examples](#)
- [Connecticut Corporate Resolution Ideas and Examples](#)
- [Florida Corporate Resolution Ideas and Examples](#)
- [Hawaii Corporate Resolution Ideas and Examples](#)
- [Idaho Corporate Resolution Ideas and Examples](#)
- [Illinois Corporate Resolution Ideas and Examples](#)
- [Iowa Corporate Resolution Ideas and Examples](#)

FAQs

What should a corporate resolution include?

A corporate resolution must include the resolution's date, title, location, members' intentions, statement of consent, statement of resolutions, and members' signatures.

What actions require a corporate resolution?

Approval of new board members, acceptance of corporate bylaws, approval of hiring and firing of employees, joint venture decisions, and business expansions are actions that require corporate resolutions.

Why do you need a corporate resolution?

Corporate resolutions keep the board accountable for the decisions and actions they make on behalf of the corporation under the jurisdiction's laws and regulations, upholding their fiduciary duties without having a notarized document.

What is a corporate board resolution?

A corporate board resolution is a business document discussing the actions, subjects, and decisions of the board of directors during a meeting.

How do you complete a corporate resolution?

Complete a corporate resolution by incorporating a title, providing legal identification, integrating the resolution's date, time, and location, listing the resolutions, and signing the document.

What is the structure of a corporate resolution?

The structure of a corporate resolution includes the resolution's date, title, location, members' intentions, statement of consent, statement of resolutions, and members' signatures.

What is the important part of a corporate resolution?

The most vital part of a corporate resolution is the statement of resolutions.

How does a corporate resolution work?

A corporate resolution serves as a record for the corporation when holding board members accountable for the decisions they make on behalf of the business.

Why are corporate resolutions necessary?

Corporate resolutions are necessary documents that help the corporation to remain independent from its owners so as not to form conflicts of interest between the board of directors.

What is a corporate resolution form?

A corporation resolution form is a blank document that corporations can use to develop their resolutions by filling out the necessary details.