

Board Resolution Sample

Organization: _____

We, the undersigned, being the directors of _____ (organization name) consent and agree that the following resolution was made on _____ (date) at _____ (time), at _____ (location).

We do hereby consent to the adoption of the following as it was adopted at a regularly called meeting of the board. In accordance with Law and the Bylaws of this organization, the board of directors decided that: _____ (the need motivating the action)

Therefore, it is resolved that the organization shall:

_____ (summary of action to be taken).

The following officers of the organization give authorization to carry out this resolution.
Note: Depending on the significance of the decision unanimous sign off from all board members may be required.

Director signature Name Date

Director signature Name Date

Secretary signature Name Date

OR

Chair signature Name Date



With [Aprío Board Portal](#), gathering signatures and tracking resolutions is simpler.

- Upload a document with the resolution summarized and enable signatures.
- Members of the board required for the resolution sign digitally from wherever they are.
- Once signatures are complete, the resolution is date-stamped and archived.