

**Form:**

Shareholder Resolution Approving an Agreement

**Description:**

A sample shareholders resolution for approving the corporation entering into an agreement

**SHAREHOLDER RESOLUTION  
APPROVING AGREEMENT**

WHEREAS, pursuant to the applicable and the Bylaws of this corporation, it is deemed desirable and in the best interests of this corporation that the following actions be taken by the Shareholders of this corporation pursuant to this Written Consent:

NOW, THEREFORE, BE IT RESOLVED that the undersigned Shareholders of this corporation hereby consent to, approve and adopt the following:

**APPROVAL OF AGREEMENT.**

RESOLVED, that, it is determined that it would be in the best interests of the corporation to enter into an agreement with [name of party] that would provided for [describe general terms of agreement].

RESOLVED, that the form of \_\_\_\_\_ Agreement presented to the shareholders is hereby approved and consented to, and the officers of this corporation are, and each individually is, authorized and instructed, for and in the name of this corporation, to execute and deliver such Agreement in substantially the form that was presented to the shareholders, with such changes thereto as the person executing the same shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

RESOLVED FURTHER, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said officers shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

This written consent shall be filed in the Minute Book of this corporation and become a part of the records of this corporation. This written consent may be signed by counterpart and by fax.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Number of Shares

\_\_\_\_\_  
Number of Shares

[Add signature lines as appropriate.]