

YOUR
LOGO

Board Resolution Letter

[YOUR COMPANY NAME]
[YOUR COMPANY ADDRESS]
[YOUR COMPANY NUMBER]

October 16, 2050

Board of Directors
[YOUR COMPANY NAME]
[YOUR COMPANY ADDRESS]

Subject: Board Resolution for Strategic Decisions

Dear Board Members,

This letter serves as a formal record of the resolutions passed during the board meeting held on **March 15, 2050**. The meeting convened at [YOUR COMPANY ADDRESS] and was attended by the undersigned members of the board.

RESOLUTION 1: Approval of Strategic Partnership

The board reviewed and discussed the proposed strategic partnership with **BlueLeaf**. After thorough consideration, the board unanimously resolved to approve the partnership aimed at expanding our market reach and enhancing product offerings.

RESOLUTION 2: Investment in New Product Development

Sample Of Board Resolution Letter

Anthony Mancuso

Sample Of Board Resolution Letter:

Business Contracts Kit For Dummies Richard D. Harroch, 2011-04-27 If you think that hard work and good decision making are the only keys to running a successful business think again Although these issues are critical in any business endeavor in reality it is the paperwork that is key to creating and maintaining your business That's right paperwork From employee contracts to real estate leases these and other legal documents are incredibly important but can be difficult to decipher If you're a business owner who is not a legal expert Business Contracts Kit For Dummies will provide you with advice forms and contracts that will allow you to clearly spell out your business intentions to employees vendors and customers Even if you've been in business for a while or are a legal expert you can still benefit from this book by using the nearly 200 sample contracts and documents contained on the companion CD ROM Using jargon free language this easy to use guide will introduce you to the basics of contracts and show you how to draft a variety of other legal documents Business Contracts Kit For Dummies also covers the following topics and much more Forms for businesses big and small Understanding the essentials of contracts Incorporating your business Drafting employment contracts Conquering leases licenses and loans Tackling Web agreements Avoiding common contract mistakes This unique kit is just what you need to make business agreements more agreeable And best of all it gives you dozens of sample contracts on the companion CD ROM that you can use right away Nearly 200 examples checklists and fill in the blank contracts are all a mouse click away including articles of incorporation independent contractor agreements checklists for office leases software license agreements confidentiality agreements and much more Business Contracts Kit For Dummies will show you how to cover your assets without making it a full time job Note CD ROM DVD and other supplementary materials are not included as part of eBook file

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