

Download Board Of Directors Resolution Template

A board of directors is a recognized group of people who jointly oversee the activities of an organization, which can be either a for-profit business, nonprofit organization, or a government agency. A Board Resolution, or Corporate Resolution, is a way of documenting a decision made by a Corporation's Board of Directors or Shareholders on behalf of the Corporation. A Directors' Resolution is written documentation describing an action authorized by the board of directors of a corporation. Where a Directors' meeting can not be held the same matters can be authorized by a Directors' resolution that is signed by all the Directors. A Directors' Resolution is also referred to as a Consent to Action Without Meeting. It can be used in place of a corporate meeting to formally record the binding decisions of the board, so long as all directors agree and authorize the resolution.