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The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of COMPANY NAME,a corporation duly formed pursuant to the laws of the state of YOUR STATE and that the foregoing is a true record of a resolution duly adopted at a meeting of the DIRECTORS/MEMBERS and that said meeting was held in accordance with state ...

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A Directors' Resolution can be used to record minutes at a director meeting or to describe director resolutions in lieu of a corporate meeting. ... LLC Articles of Organization is the legal paperwork for forming a limited liability company (LLC). ... A Shareholder Loan Agreement is used when a corporation is borrowing money from one of its ...

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Chip Roy's 'Know Debt' resolution would hang National Debt ...

Rep. Chip Roy (R-Texas) introduced a resolution Monday in the U.S. House of Representatives to keep lawmakers mindful of the rapidly ballooning federal debt.Roy's "Know Debt" resolution would put debt clocks in the main hearing rooms of the House Committee on Appropriations and the Committee on the Budget, "in clear view of all the members."

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Sample Corporate Resolution to Borrow from a Designated ...

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