

DIRECTORS' RESOLUTION

CHANGE OF CORPORATE NAME

WHEREAS it is advisable for the Corporation to change its name to _____;

BE IT RESOLVED:

THAT the articles of the Corporation be amended to change the name of the Corporation from _____ to _____.

THAT a special meeting of the Shareholders of the Corporation be called for the purpose of approving the proposed change in the corporate name in accordance with the governing statute, Articles and By-Laws of the Corporation.

VALIDITY

We, the undersigned, being all the directors of the Corporation entitled to vote, adopt the aforementioned resolutions and, in conformity with the laws of Alberta,

Name:

Date:

Sample Board Of Directors Resolution Template

Marsh, Finkle, Bishop



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Small Business Kit For Dummies Richard D. Harroch, 2010-03-11 Get your small business up and running and keep it running for years to come Millions of Americans own their own businesses and millions more dream of doing the same But starting your own business is a pretty complicated matter especially with all the legal issues and paperwork This updated edition of the top selling small business resource is chock full of information resources and helpful hints on making the transition from a great idea to a great business If you've got a great idea for your own business you need the kind of straightforward advice you'll find here the kind of advice you'd normally only get from business schools and MBA courses Small Business Kit For Dummies Second Edition covers all the basics on Recent tax law changes Balancing your finances Hiring and keeping employees Effective management strategies Accounting fundamentals In addition to the basics of business you'll also find top class advice on more advanced business basics like business plans the ins and outs of contracts and using the Internet to expand your business For entrepreneurs large and small this comprehensive resource offers authoritative guidance on all your biggest business concerns and offers unbeatable advice on such topics as Choosing your business structure from LLCs to S corps How to develop and write a standard business proposal Going public issuing stock and keeping a stock ledger Raising capital and understanding securities laws Bookkeeping standard practices Tax basics for small businesses Handling the paperwork for new hires Designing employee compensation plans Working with independent contractors and consultants Patent and copyright protections Dealing with the Press In addition the book includes a CD ROM full of helpful resources forms contracts and even sample versions of the most popular software for small businesses With Small Business Kit For Dummies you'll find all the tools you need to get your small business up and running and keep it running for years and years to come

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THE PLAYBOOK OF BUSINESS LAW Edward Dumas, 2021-02-07 In this guide Author Edward Dumas paralegal researcher and a premiere business manager has now published a decade of business litigation experience paralegal research and a collection of the most important legal forms to operating a legitimate business and corporation This book is a legal guide and is the most comprehensive book on how to start manage and structure a business corporation and professional life with a California emphasis using a variety of legal forms letters and sample formats This guide is the perfect manual containing forms for creditors clients shareholders directors and assistants Over 300 pages of business forms laws and regulations needed to navigate startup and profit in the corporate professional and business legal environment today A perfect guide to how to use the popular IRAC method an indepth review of the American Federal system doctrines and current practices This publication does not substitute for the advice of an attorney nor solicit for legal advice

The Compensation Committee Handbook James F. Reda, Stewart Reifler, Laura G. Thatcher, 2008-03-21 NEW AND UPDATED INFORMATION ON THE LAWS AND REGULATIONS AFFECTING EXECUTIVE COMPENSATION Now in a thoroughly updated Third Edition Compensation Committee Handbook provides a comprehensive review of the complex issues facing compensation committees in the wake of Sarbanes Oxley This new and updated edition addresses a full range of functional issues facing compensation committees including organizing planning and best practices

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documents you need for meetings the rules of procedure and proper decorum the role of the board of directors the role of committees

The Condominium Concept Peter M Dunbar, 2024-06-03 The purpose of The Condominium Concept is to provide a practical guide for officers and board members of residential condominiums It is not designed as a legal treatise for lawyers The manual will however refer frequently to provisions of the law helping its user understand the requirements that the law imposes on the operation of condominiums in Florida Those familiar with prior editions of The Condominium Concept will find new references to the law presented in the footnotes of this edition and the references include key decisions from Florida courts Condominiums are creatures of statute The Florida Condominium Act governs their creation and their ongoing activities The Act also addresses the rights of unit owners and the responsibilities of those who govern the condominium on their behalf This edition of the Concept includes the changes to the Florida Statutes through the 2023 legislative session There are forms and sample documents to help association officials comply with the procedural requirements regulating their duties There is a shorthand guide to the rules of parliamentary procedure and forms to assist in conducting association meetings Finally there are frequent references to sections and paragraphs of the Florida Statutes F S and the Florida Administrative Code F A C to give foundation to the commentary and to direct the reader to other source material if there is need for more information

Marsh's California Corporation Law, 5th Edition Marsh, Finkle, Bishop, *The Law of Business Organizations* John E. Moyer, 1994 Moyer's highly regarded text offers a paralegal specific introduction with thorough coverage of different types of business organizations A chapter on Limited Liability Companies contains complete information on the most recent statutes and forms You will also find extensive coverage of employment law and agreements shareholder agreements shareholder meetings and agencies Learning features like Case Problems and Practice Assignments throughout chapters reinforce concepts

Chern on Dispute Boards Cyril Chern, 2008-04-30 Dispute boards were first introduced almost 20 years ago Since then close to 100 billion US dollars worldwide has been spent on construction projects that have used dispute boards Of these 98% were constructed without any court battles and of the remaining 2% the dispute board decisions were upheld by either arbitration and or the court a truly impressive record Yet very little is known about what dispute boards are and how they operate This book provides the knowledge necessary for those actively involved in dispute board work as well as for those who need to learn the process Important features of the book include analysis of the differences between dispute adjudication boards dispute resolution boards and combined dispute boards in depth discussion of both the existing and historical international case law on dispute boards including its history under the British common law European civil law and Muslim Shariah law analysis of the differences between the various major standard forms of dispute board rules FIDIC International Chamber of Commerce and DBFederation along with sample wording to add to or modify these forms as needed analysis of how referrals are made to dispute boards and sample forms an in depth discussion of the ethical requirements relating to dispute board members comparison of board selection techniques with guidelines

for implementation and recommendations for the parties sample forms for use in establishing a dispute board discussion of site visits how they should be conducted and sample forms general forms for use in operating a dispute board form agendas form reports and their use how to use a dispute board as a sounding board for grievances in depth discussion of how to write a decision or recommendation with examples of actual dispute board decisions and recommendations disclosure forms questionnaires for potential board members and comparison of board member agreements and sample forms a discussion of how to effectively use witnesses and the preparation and presentation of witness statements in dispute board hearings forms of notice and procedural rules governing the operation of dispute boards international case studies with claims responses and decisions analysis of situations requiring the removal of dispute board members and form agreements for their removal discussion of the use of dispute boards in areas other than construction **How to Form Your Own California**

Corporation Anthony Mancuso, 2017-02-27 The ultimate do it yourself guide contains all the step by step instructions and forms readers need to form their own corporation in California and save thousands of dollars in lawyer fees Lots of advice and information on corporate law including tax information and rules on offering and selling stock Includes all the forms you need to incorporate and bylaws for your new corporation **Verbatim Record of the Proceedings** United States.

Temporary National Economic Committee, 1940 Deepening Digital Citizenship Carrie Rogers-Whitehead, Vanessa Monterosa, 2023-03-28 Get strategies for building the capacity to develop and deliver professional learning to support a systemwide digital citizenship program implementation How can education leaders provide comprehensive support to implement key digital citizenship practices Are we creating one size fits all digital citizenship curriculum How can we bring together partners from diverse backgrounds and abilities to expand the meaning of digital citizenship This book addresses all these questions and more showing educators of all levels how to implement digital citizenship in an inclusive and equitable manner The book includes An overview of organizational approaches to examining digital citizenship on a system level Ideas for developing policy that is inclusive of all stakeholders Case studies that demonstrate ways of working with various populations including youth in care refugees and individuals with autism and ADHD Strategies for practicing digital citizenship across a range of ages abilities and backgrounds The book also discusses accessibility in technology and teaching and offers information about assistive and adaptive technology and how it relates to digital citizenship Audience Education leaders classroom teachers **Deepening Digital Citizenship** Carrie Rogers-Whitehead, Vanessa Monterosa, 2023 How can education leaders provide comprehensive support to implement key digital citizenship practices Are we creating one size fits all digital citizenship curriculum How can we bring together partners from diverse backgrounds and abilities to expand the meaning of digital citizenship This book addresses all these questions and more showing educators of all levels how to implement digital citizenship in an inclusive and equitable manner *How to Form a Nonprofit Corporation (National Edition)* Anthony Mancuso, 2021-05-24 A step by step guide to forming a 501 c 3 nonprofit in any state Cover *National*

Credit Union Administration United States. National Credit Union Administration, 1996

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