SHAREHOLDER RESOLUTION OF _____

For the Purpose of: _____

I/We, the undersigned, being the holder(s) of record of ___ shares of stock, representing ___% of the issued and outstanding shares entitled to vote of _____ ("Corporation"), a corporation organized under the laws of the State of _____, with its primary place of business at _____, hereby submit this Shareholder Resolution ("Resolution") to the Board of Directors of the Corporation ("Board") and respectfully request that the Board adopt the following resolution:

This Resolution is submitted to the Board: *(check one)*

☐ - **Shareholder Meeting Proposal** – as a shareholder proposal to be voted upon at the next annual or special meeting of shareholders, in accordance with the Corporation's bylaws and applicable law.

☐ - **Special Board Meeting** – as a formal request that the Board call a special meeting of the Board of Directors to consider and act upon this Resolution.

☐ - **Written Consent** – for adoption by written consent of the shareholders in lieu of a meeting, to the extent permitted under the Corporation's bylaws, articles of incorporation, and the laws of the State of _____.

WHEREAS, _____;

NOW, THEREFORE, BE IT RESOLVED, that _____.

FURTHER RESOLVED, that _____.

The undersigned respectfully request that the Board acknowledge receipt of this Resolution and provide a written response, indicating whether the Board will adopt, reject, or take under consideration the action requested, within ___ days of the date set forth below.

IN WITNESS WHEREOF, the undersigned has executed this Shareholder Resolution as of the date set forth below.

Shareholder's Signature: _____
Print Name: _____
Title (if applicable): _____
Date: _____

Shareholder's Signature: _____
Print Name: _____
Title (if applicable): _____
Date: _____

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Print Name: _____
Title (if applicable): _____
Date: _____

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