

**ACTIONS BY WRITTEN CONSENT OF
SOLE SHAREHOLDER OF**

(INSERT NAME OF CORPORATION)

The undersigned, being the sole shareholder of _____ **(INSERT NAME OF CORPORATION)**, a _____ **(INSERT STATE)** corporation, by his/her signature below, hereby adopts the following resolutions on behalf of this corporation:¹

RESOLVED, that the following person is hereby elected as the sole director of this corporation:

(INSERT YOUR NAME)

Dated: _____

Sole Shareholder: _____

(SIGN HERE)
(INSERT YOUR NAME)

¹ The sole shareholder can also be the sole director, but other directors may also be elected if desired.

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