

# 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:<sup>1</sup>

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**)

\_\_\_\_\_  
<sup>1</sup> The sole shareholder can also be the sole director, but other directors may also be elected if desired.