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BOARD RESOLUTION APPROVING PURCHASE OF PROPERTY PURCHASE OF PROPERTY. WHEREAS, the Board of Directors deems it desirable and in the best interests of this corporation to acquire that certain property located at [address of property], in the City of \_\_\_\_\_ and County of \_\_\_\_\_, State of \_\_\_\_\_ (the "Property").

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## **5.20 Board Resolution Approving Purchase of Property**

The approval of the board of directors of a company is very much necessary for the company to purchase any land in the name of the company. It would be advisable for the management of the company to also seek the advice of the

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board of directors while finalising the selection of the land, by presenting before the board the details of few selected lands which the company can buy and why they ...

### **Board Resolution Format for Purchase of an Industrial Land**

The point of a Board Resolution is to

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address a specific issue that the board needs to decide on. It is a way of documenting a decision made by a Corporation's Board of Directors or Shareholders on behalf of the Corporation in writing. This particular board resolution deals with board approval to buy shares.



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## **Board Resolution Approving Purchase of Shares - TemplateGuru**

Board Resolution format for Vehicle Loan / Purchase / Registration - [click here](#)

NOTE: The resolution sample(s) here is only for reference, to help you with drafting. Do refer the exact provisions of the Act, relevant rules framed thereunder and any other applicable

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laws to be able to not to miss out anything important while drafting.

### **Board Resolution for Purchase of Car in the Name of Director**

Corporate Resolutions can cover a wide variety of actions. Commonly, they are written when a new member of board is voted in, but they can also be created

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when the company wants to hire employees, sell shares of the corporation, purchase an existing patent, among other big decisions.

## **Free Board Resolution | Free to Print, Save & Download**

Board Resolution for Execution of Share Purchase Agreement "RESOLVED THAT

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pursuant to provisions of Section 179(3)(e) and any other ... (Meetings of Board and its Powers) Rules, 2014 and provisions of Articles of Association of the Companies, ...

## **Board Resolution for Execution of Share Purchase Agreement ...**

Free Sample Resolution to Purchase

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Equipment. Customize and download over 70 free corporate resolutions samples.

### **Sample Corporate Resolution to Purchase Equipment ...**

RESOLVED, that the Corporation purchase and acquire real estate known or described as ADDRESS 1 in the city of

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CITY NAME, county of COUNTY NAME,  
state of STATE NAME from SELLER for  
the purchase price of PURCHASE PRICE,  
(PURCHASE PRICE NUMERICAL) as  
further set forth in a purchase and sales  
agreement as annexed hereto.

### **Sample Corporate Resolution to Purchase Real Estate ...**

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A certified board resolution should have the imprint of the corporate seal affixed to the document. Making a regular practice of board resolutions is a sign of good governance. Board management software is a valuable tool that boards can use to collaborate and communicate securely on board resolutions during board meetings or remotely when ...

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## **Sample of a Board Resolution | BoardEffect**

A board resolution (also known as a directors' resolution) is a formal document that records the decisions or intentions of board members on behalf of the corporation. Section 157A of the Companies Act states that the business



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of a company shall be managed by, or under the direction or supervision of, the directors .

### **Board Resolutions in Singapore | SingaporeLegalAdvice.com**

11 June 2009 Whether board resolution is required for purchase of all fixed assets during the year. If yes then it is

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mandatory as per which section of companies act

## **board resolution for purchase of fixed assets**

1. \_\_\_\_\_ was selected Chairman of the board. 2. The Chairman stated that a formal notice of meeting has been sent to all directors, and a quorum is formed.

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3. IT WAS NOTED THAT the Company intends to make an application to open a \*cash and/or margin securities and/or futures trading account or

### **CORPORATE BOARD RESOLUTION- (SAMPLE)**

Form: Board Resolution Approving an Acquisition  
Description: This is a sample

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resolution to be adopted by the Board of a corporation, approving the acquisition of a business. The form can be used with the Action by Written Unanimous Consent of the Board of Directors or the form of Minutes of the Meeting of the Board of Directors.

### **5.14 Board Resolution Approving an**

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## **Acquisition**

The Board of Directors of a company in its meeting has to pass a resolution to approve the purchase of a car or any other vehicle in the name of the company which is being purchased on finance from any bank and to be used by the company for official purposes.

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## **Board Resolution for Vehicle Loan from Bank for Car Purchase**

This shareholders' resolution will take the form of an ordinary resolution which would be passed if a majority of more than 50% of the votes are cast in favour of it. Once the Board has obtained either a specific mandate for that particular issuance of shares, or a general

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mandate authorising the Board to issue shares, the Board would pass a board resolution authorising the new shares to be ...

### **Template for Board Resolution for Approval/Allotment of ...**

A board resolution may pass in a Board of Director's meeting. These meetings

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are generally held at least one time each year but in reality, get called more frequently. Any of the board members can call a meeting by providing reasonable notice to the other members of the board and the caller should provide an agenda so that the other members can prepare for discussions.



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## **51 Best Board Resolution Templates & Samples ▶ TemplateLab**

Title: FORMAT OF BOARD RESOLUTION

Author: HDFC Last modified by:

jigisha.patel Created Date: 4/9/2014

10:50:00 AM Company: Microsoft Other

titles: FORMAT OF BOARD RESOLUTION

## **FORMAT OF BOARD RESOLUTION -**

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## **Citrus Pay**

Board Resolution (Suggested format) (To be printed on organization letter head)

CERTIFIED TRUE COPY OF THE  
RESOLUTION PASSED AT THE MEETING  
OF THE BOARD OF DIRECTORS OF  
(Company Name) \_\_\_\_\_ HELD ON (Date)  
\_\_\_\_\_ AT (Address ...

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