

Download Corporate Resolution Definition

Corporate Resolution DEFINITION of 'Corporate Resolution' A corporate resolution is a written statement created by... BREAKING DOWN 'Corporate Resolution' A corporate resolution can take many forms form,... Real World Example of a Corporate Resolution. Corporate Resolutions and a Company's Board ...For a corporate action, if allowed by state law and by the bylaws of the corporation, the board of directors may use a written document to waive formal notice of a meeting and unanimously consent to a resolution. The resolution could be on just about any subject. Definition A legally binding action or decision made by a company and approved by its board of directors . One example of a corporate resolution is a statement specifying which officers and employees can act on the company's behalf. Corporate resolutions are documents that are prepared and approved by the board of directors of a given corporation. One of the key elements contained in any such resolution is a listing of individuals who are authorized to conduct specified actions on behalf of the company.