

Form:

Board Resolution Appointing Accountants

Description:

This is a sample resolution to be adopted by the Board of Directors of a corporation, appointing accountants for the corporation. The form can be used with the Action by Unanimous Written Consent of the Board of Directors or the form of the Minutes of the Meeting of the Board of Directors.

BOARD RESOLUTION
APPOINTING ACCOUNTANTS

APPOINTMENT OF ACCOUNTANTS.

RESOLVED, that _____ are hereby appointed to serve as the independent public accountants of this corporation for the fiscal year ending December 31, ____.

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.