

Form:

Shareholder Resolution Confirming Accountants

Description:

A sample shareholders resolution confirming and approving the designation of accountants of the corporation

**SHAREHOLDERS RESOLUTION
CONFIRMING ACCOUNTANTS**

WHEREAS, pursuant to the applicable and the Bylaws of this corporation, it is deemed desirable and in the best interests of this corporation that the following actions be taken by the Shareholders of this corporation pursuant to this Written Consent:

NOW, THEREFORE, BE IT RESOLVED that the undersigned Shareholders of this corporation hereby consent to, approve and adopt the following:

APPOINTMENT OF ACCOUNTANTS.

RESOLVED, that _____ are hereby confirmed and approved to serve as the independent public accountants of this corporation for the fiscal year ending December 31, 20____.

RESOLVED FURTHER, 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 said officers shall deem necessary or advisable, to carry out the purposes 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.

This written consent shall be filed in the Minute Book of this corporation and become a part of the records of this corporation. This written consent may be signed by counterpart and by fax.

Date: _____

Signature

Signature

Printed Name

Printed Name

Number of Shares

Number of Shares

[Add signature lines as appropriate.]