



Board Resolution for Changing Directors

I. Introduction

This Board Resolution formalizes the decision made by the Board of Directors of **[YOUR COMPANY NAME]**, a company registered under **[YOUR COMPANY NUMBER]**, to make changes to its board composition, effective as of **February 15, 2050**.

II. Appointment of New Director

On **February 15, 2050**, the Board of Directors of **[YOUR COMPANY NAME]** resolved to appoint **Jasen Gaylord** as a new director, effective immediately. The new director will bring valuable experience and insights to the board.

Director Name	Role	Effective Date	Comments
Jasen Gaylord	Board Director	February 15, 2050	Appointment Confirmed

III. Resignation of Director

The Board also acknowledges the resignation of **Amelia Pagac** from their position as a director, effective as of **February 15, 2050**. The Board expresses gratitude for their contributions.

Sample Board Of Directors Resolution Template

**United States. Department of the
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