

Resolution Of The Shareholders

Resolution Of The Shareholders - A shareholder resolution is a non-binding recommendation to the board of directors of a public corporation regulated by the U.S. Securities and Exchange Commission. Proposed by shareholders, resolutions are presented and voted upon at the corporation's annual meeting and through the annual proxy vote. Resolution of Shareholders. A Shareholders' Resolution is a written document that describes the actions taken by the shareholders (or stockholders) of a corporation. Shareholders ultimately control the corporation through their ownership of shares with voting rights, and they have the power to vote for the election and dismissal of the board... Shareholder resolution. A shareholder resolution to protest napalm manufacturer Dow Chemical resulted in a U.S. Supreme Court case called SEC v. MEDICAL COMMITTEE FOR HUMAN RIGHTS, 404 U.S. 403 (1972). The court decided that the case was moot due to Dow's agreeing to include the resolution on its proxy statement. Document Description. SHAREHOLDERS RESOLUTION OF [YOUR COMPANY NAME] The undersigned, being all the shareholders of [YOUR COMPANY NAME], hereby sign the following annual resolutions: RESOLVED THAT: 1. These resolutions are in place of an annual meeting of shareholders of the company. 2. The financial statements of the company for...