


Statement of Unanimous Written Consent to Action Taken in Lieu of the Annual Meeting of the Shareholders

- 🔊 The “Statement of Unanimous Consent of the Shareholders” is used to memorialize action taken by a Shareholders in lieu of a formal meeting
- 🔊 Despite of the fact that a meeting is not taking place, some record needs to be made of any/all action being taken and that the Shareholders are aware of it and have given their official approval.
- 🔊 If I were a Shareholder, I might want a list of everything that has actually happened during the time frame specified in the unlikely event there was some kind of lawsuit to be brought against the company and it appears that I approved some heinous act and now I cannot hold anyone in the company responsible for  Don't laugh. Others; however, perhaps closer to the situation, may not be so paranoid or are perhaps more trusting.
- 🔊 This document handles a ton of house-keeping for the company and can keep shareholders off your back – enabling you to move forward with financing, an acquisition, etc.
- 🔊 This document is to be completed, presented to each Shareholder for their signature and return, and then kept with the other important corporate documents

 Cover memo:

Date: **[Date]**

To: **[Shareholder]**

From: **[Owner/Founder]**
[Company]

Subject: **Statement of Unanimous Consent of the Shareholders**



Attached is a “Statement of Unanimous Consent of the Shareholders” in order to bring our corporate paperwork up to date.

I believe that it covers everything we discussed.

Please read the agreement carefully.

We recommend that you also have it reviewed by your own qualified legal counsel.

Time is of the essence.

Please sign and return it to me asap.

Thank you very much!

From JIAN

NOTICE:

We wish we could provide an agreement that was tailored *exactly* to your business. While this is not always possible, we feel that we've come very close and that this document provides you with the head-start that you need to get your deal moving. Nevertheless, we must make this disclaimer:

- 🔊 **Do Not Use This Agreement 'As-Is.'**
- 🔊 **This Agreement Is Not Legal Advice.**
- 🔊 **Read it Thoroughly and Make All Appropriate Changes to Fit Your Requirements.**
- 🔊 **You Should Have this Agreement Reviewed and Approved by a Qualified Attorney at Law Before Using It.**
- 🔊 **JIAN Accepts No Liability for the Effectiveness of This Document For Your Purposes.**

Free Access to Attorneys, Accountants & Consultants in Your Area

We're building a network of business experts who are eager to help you when you need it. They can review your work, make suggestions, handle unique situations and introduce you to influential people. On our website you can search by expertise and location, then e-mail or jump straight to their website. Although they are professionals and charge for their services, most offer an initial consultation free of charge. They're in your area and you can contact them directly.


- Please visit our website under [Expert Referral Network](#).

Ongoing Update Service Keeps You Current


Things change, laws change, the world changes... new ideas come along all the time. When you register, you can access our website to get updates and changes... like new and improved spreadsheets and documents. They can be downloaded directly to your computer.

- Please visit our website under [Updates](#).
- Remember to bookmark our website: www.JIAN.com

Editing Your Sample Contract

Since this entire agreement is formatted in Word, you can edit it like any other Word document. You can jump from variable to variable by clicking the above  green arrows (JIAN Menu) which will take you forward / backward and highlight the entire sample text identified within the “[]” brackets – simply edit / type-over with your information.

To make sure you have filled in all the variables, use Word's 'FIND' function to locate any “[]” which may contain an unedited variable.

- Click the  icon in the JIAN menu above to turn the expert comments on/off.
- Upon completion, delete any unnecessary blank lines that remain.
- You may format this document any way you like.
- Delete this page.

Statement of Unanimous Written Consent to Action Taken in Lieu of the Annual Meeting of the Shareholders of... [Company Legal Name]

The undersigned, being all the Shareholders of [Company Legal Name], a [State] corporation (“[Company]”), in lieu of the annual meeting of the Shareholders, do hereby take the following actions in the name of and on behalf of the Company:

Board of Directors

RESOLVED, that the following persons be, and they hereby are, appointed as directors of the [Company], to hold office (until sooner removed in the manner provide by law) until the next annual meeting of the Shareholders and until their successors are duly appointed and qualified:

- [Name of Director]
- Xxx
- Xxx
- Xxx
- xxx

RESOLVED, that all the acts, actions and things done for, in the name of, and on behalf of the [Company] by its officers and Directors since the last annual meeting of the corporation be, and they hereby are, in all respects, approved, ratified and confirmed.

Agreed, Accepted & Approved

IN WITNESS WHEREOF, the undersigned has executed this Consent as of [Date].

Shareholder

Date

Printed Name

Address