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resolution of board of directors of (1) ... or their duly elected or appointed ... that the officers named in said resolution have been duly elected or appointed ...

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board resolution 1 page 1 of 3 pts, inc. (ptsh) intention to appoint new directors and officers henderson ... intended appointment of officers

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... 21 dex99cm board of directors minutes meeting electing officers and directors ... the board further appointed financial audit ... resolution of the board of ...

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## RESOLUTIONS OF THE BOARD OF DIRECTORS

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