

## **CORPORATE AND PARTNERSHIP FORMS**

- Action by Unanimous Written Consent of the Board of Directors re: Designated Bank
- Action by Unanimous Written Consent of the Shareholders re: Organizational Matters
- Benefit Corporation Bylaws Provision re: Annual Benefit Reports
- Clause for Certificate of Amendment of a Benefit Corporation
- Clause for Certificate of Incorporation of a Benefit Corporation
- Incorporators' Waiver of Notice of Organizational Meeting
- Minutes of Annual Meeting of Shareholders
- Minutes of First Meeting of Shareholders
- Notice of First/Annual Meeting of Shareholders
- Organizational Resolutions Adopted by Incorporator
- Sample Petition for Dissolution of Corporation under BCL § 1104-a
- Shareholders' Agreement – Subchapter S Corporation, Two Shareholders With Equal Ownership
- Stock Exchange Agreement Between Two Closely Held Corporations
- Unanimous Consent of Directors re Electronic Participation in Meetings
- Waiver of Notice of Annual Meeting of Shareholders
- Waiver of Notice of First Meeting of Board of Directors
- Waiver of Notice of First Meeting of Shareholders
- Waiver of Notice of Special Meeting of the Board of Directors