

Corporate Bylaws

MEMBERS

The members of the Board of Directors will be determined every _____ by **{shareholnation}** .

There will be no more than _____ Board Members and no fewer than _____. Each member shall serve for _____ and be eligible for reelection _____ times.

Requisite member roles include **{President.}**.

A member will be subject to impeachment and removal should _____ of the Board vote in favor of the motion.

_____ shall have the power to fill vacant positions but will require a _____ vote from the Board.

MEETINGS

The Board of Directors will hold meetings every _____. Shareholders will be notified of the details on the _____ of every _____.

The meetings will be held at _____ at _____.

_____ has been appointed as stenographer, and will take notes of all meeting minutes, to be dispersed to **{ shareholders}**.

PROCEDURES

STOCK

The Board **{may/may not}** issue stock from the company's shares without certificate. After _____, shareholders will be notified of the transaction.

Signature & date

Signature & date

Address

Address

City, state, ZIP

City, state, ZIP