

STATEMENT OF RESOLUTION

ESTABLISHING SERIES

Business Corporation Act

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-6961
www.ilsos.gov

Remit payment in the form of a
check or money order payable
to Secretary of State.

_____ File # _____ **Filing Fee: \$25** Approved: _____

----- **Submit in duplicate** ----- **Type or Print clearly in black ink** ----- **Do not write above this line** -----

1. Corporate Name: _____

2. The Board of Directors on _____, _____ duly adopted the following resolution
Month Day Year
establishing and designating one or more series and fixing and determining the relative rights and preferences thereof:

For more space, add additional sheets of this size.

3. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in **BLACK INK**.

Dated _____, _____
Month Day Year Exact Name of Corporation

Any Authorized Officer's Signature

Name and Title (type or print)

This form is applicable only where the Articles of Incorporation expressly vest authority in the board of directors to establish series and to fix and determine the relative rights and preferences thereof. In such case series may be established and rights and preferences fixed and determined by resolution of the board of directors only to the extent not already established, fixed and determined by the Articles of Incorporation.

NOTE: Only special and preferred classes of stock can be established in series.