

# Unanimous Written Consent

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The undersigned, being all of the members of the board of directors (the "Board") of [ ] ("Client"), a California nonprofit public benefit corporation, acting in accordance with Section 5211(b) of the California Nonprofit Corporation Law and Section [4.10] of Client's bylaws (the "Bylaws"), hereby consent to the approval of the following resolutions, such action to have the same force and effect as a unanimous vote of the Board at a meeting duly called and held:

WHEREAS, the Board deems it appropriate and in the best interest of Client to [ ];

WHEREAS, **[describe current practice or issue]**;

NOW, THEREFORE, BE IT:

RESOLVED, **[insert formal resolutions]**

IN WITNESS WHEREOF, the undersigned have executed this written consent as of the dates set forth below.

\_\_\_\_\_  
[Name] Date

\_\_\_\_\_  
[Name] Date

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[Name] Date

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