

**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.cyberdriveillinois.com

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\_\_\_\_\_ 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.**