

ALA Policy A.4.2.3 Council Resolutions: Guidelines for Preparation (formerly: ALA Policy B.3)

Each resolution shall be prepared by the Council or

Department of Resolution as a separate paragraph or with a *whereas* clause stating the background and reasons for a proposed action. *Resolved* clauses shall be used for resolutions proposing action.

CONTENT:

Resolutions must be adopted upon passage by a majority of the members present in person or by proxy.

Resolutions shall be drafted by the sponsor or a sponsor designated by the sponsor. Resolutions shall be drafted by the sponsor or a sponsor designated by the sponsor.

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It is a resolution of the Board of Directors to a specific group or groups of shareholders, not of the corporation as a whole. It is a resolution of the Board of Directors, not of the corporation.

PROCESS:

A resolution is submitted to the Board of Directors by a shareholder. The Board of Directors then votes on the resolution. If the resolution is approved, it becomes a resolution of the Board of Directors.

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