

## Board Of Directors Resolution New York City

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### Board Of Directors Resolution New

Quaterra Resources Inc. (OTCQB: QTRRF) (TSXV: QTA) ("Quaterra" or the "Company") is pleased to announce that all resolutions set out in the Company's notice of meeting and information circular were ...

### Quaterra Announces AGM Results, Appointment of Travis Naugle to the Board of Directors, and Drilling Update on MacArthur Copper Project in Nevada

On Wednesday morning, the Douglas County Board of Health officially appointed Dr. Lindsay Huse as the Health Director. She will receive a \$150,000 salary, according to the board's resolution. After a ...

### Douglas County Board of Health officially appoints a new health director

Little Rock residents will officially have the chance to pass or fail a 1% sales and use tax in September. Over a series of votes, the Little Rock Board of ...

### Little Rock Board Of Directors Votes To Hold Special Election Regarding Sales Tax

The resolution on the remuneration policy is advisory. It was resolved that the Board of Directors will ... The Board of Directors will continue to prepare an incentive plan and will give a new ...

### RESOLUTIONS AT VALOE'S ANNUAL GENERAL MEETING AND ORGANIZING OF THE BOARD OF DIRECTORS

Five members of The Woodlands Township Board of Directors agreed on a resolution both supporting ... Gibbs that commissioner said that the new alignment would not induce traffic onto Woodlands ...

### Woodlands board issues resolution on 2021 county roads plan

Edgewater Wireless Systems Inc. ("Edgewater" or the "Company") (YFI: TSX.V) (OTCQB: KPIFF) is pleased to announce that at its annual general meeting of shareholders held on June 16, 2021 (the " AGM ") ...

### Edgewater Wireless Announces AGM Results, New Director and Grant of Stock Options

Nine members of the Board of Directors participated in voting. This meeting is competent to adopt resolutions. report of "Surgutneftegas" PJSC for 2020. 1.2. To take into consideration the audit ...

### 'Surgutneftegas' PJSC: Information statement on certain resolutions adopted by the issuer's Board of Directors

Investor advisory groups had opposed Carol Kane's re-election. Boohoo pay report opposed by 20.2% of votes cast. Adds detail.

### Boohoo co-founder's re-election opposed by 12% of investors in AGM vote

The board of trustees of Ball State approved an increase in tuition rates, among other financial approvals, at its meeting June 18. Tuition and mandatory fees will increase at 1.45 percent for each of ...

### Ball State Board of Trustees approves tuition increase, names Park Hall multipurpose room after Alan Hargrave

The Morgan County Board of County Commissioners met at 9 a.m. Tuesday, June 15, for their regularly scheduled meeting. They reviewed new bids, discussed the new rules for the 2021 Morgan County ...

### Morgan County Board of County Commissioners approves new rules for Morgan County Fair

Ageas announces that today, t he Ordinary and Extraordinary General Meetings of Shareholders of ageas SAVNV approved all the proposals submitted to them by the Board of Directors. The percentage ...

### Resolutions of the General Meetings of Shareholders of

RMB Capital ("RMB"), a Chicago-based independent investment advisory firm and a long-term shareholder of Faith Ltd. (4295 JP, "Faith") that owns approximately 10% of the firm's total outstanding ...

### RMB Demands Faith's Statutory Auditors Investigate the Board Resolution to Reject RMB's Shareholder Proposal for a Spin-off IPO of Nippon Columbia

All resolutions have been approved ... At the end of this General Meeting, the Board of Directors of Worldline comprises 19 Directors (including 2 Directors representing the employees), one ...

### Worldline - 2021 Annual General Meeting of Shareholders - Approval of all resolutions

as per the board's recent Special General Meeting resolution. In the end, the ICC directors relented but they have ordered a search for new venues in UAE for the T20 World Cup. Two ICC Academy ...

### ICC board meeting - Old ideas, new resolutions

Taru Narvanmaa and Antti Sivula were re-elected as members of the Board of Directors and Fredrik Berghel, Olle Hulteberg and Vesa Tempakka were elected as the new members of the Board of Directors.

### Resolutions of the Annual General Meeting of Enedo Plc

Through this funding, PG Electroplast is planning to expand its plant situated in Pune which produces air-conditioners and cooler businesses and establish a new plant in Greater Noida which will ...

### PG Electroplast's board passes resolution to raise funds

The jousting over the Tennessee State Board of Education ... Johnny McDaniel, director of Bradley County Schools, contributed the following, "It's expected that seven of the 10 new jobs ...

### Bradley Commission Passes Resolution Asking Bradley School Board To Give Report On Impact Of Common Core

Taru Narvanmaa and Antti Sivula were re-elected as members of the Board of Directors and Fredrik Berghel, Olle Hulteberg and Vesa Tempakka were elected as the new members of the Board of Directors.

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