

Form 426**(Revised 05/11)**

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709

[Instructions](#)**Filing Fee: \$15**

This space reserved for office use.

**Resolution Relating to a
Series of Shares****Entity Information**

The name of the corporation is:

State the name of the entity as currently shown in the records of the secretary of state.

The file number issued to the filing entity by the secretary of state is: _____

Copy of Resolution

(Please check only one box.)

- ☐ A copy of a resolution establishing and designating a series of shares is attached.
- ☐ A copy of a resolution increasing or decreasing the number of shares in an established series is attached.
- ☐ A copy of a resolution deleting an established series is attached.
- ☐ A copy of a resolution amending an established series is attached.

Adoption of Resolution

The resolution was adopted by all necessary action on the part of the corporation on:

*mm/dd/yyyy***Effectiveness of Filing** (Select either A, B, or C.)

- A. ☐ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: _____

Signature and title of authorized officer