



AMC International Law Associates

SAMPLE

SHAREHOLDERS AGREEMENT VOTING



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SHAREHOLDERS AGREEMENT VOTING

AGREEMENT, made this _____ day of _____, 200 ____, by and between shareholders of _____, a _____ corporation, hereinafter referred to as the Corporation, the said shareholder parties being as follows:

Name	Address	Number of Shares
_____	_____	_____
_____	_____	_____
_____	_____	_____

WHEREAS, each of the above individuals owns stock in the corporation, and

WHEREAS, the parties wish to promote their mutual interests and those of the Corporation through the adoption of certain voting and other provisions,

NOW THEREFORE, in consideration of the mutual promises herein contained and other good and valuable consideration, the parties hereto agree to legally bind themselves as follows:

1. During the duration of his ownership of stock, each shareholder party to this agreement agrees that he will vote his shares of stock in the Corporation for the following persons as directors of the Corporation.

Director	_____
Director	_____

2. During the duration of his ownership of stock, each of the shareholders party to this agreement agrees that he will vote, when elected as a director, to elect the following persons to the stipulated office.

President	_____
Vice President	_____
Secretary	_____
Treasurer	_____

3. In the event that any of the persons elected as directors of the Corporation shall resign, die, become incapacitated, or otherwise be unable or refuse to serve as a director of the Corporation, the remaining directors shall fill such vacancies by electing persons as directors who are designated by a majority of the shareholders who are parties to this agreement.
4. In the event that any of the persons elected as officers of the Corporation shall resign, die, become incapacitated, or otherwise be unable or refuse to serve as an officer of the Corporation, the remaining directors shall fill such vacancies by electing persons as officers who are designated by a majority of the shareholders who are parties to this agreement.

IN WITNESS WHEREOF, the parties hereto have affixed their hand in the year and day first above written.

_____ By

_____ By

Note: The above agreement relates to voting control aspects of a close corporation. These are often not the sole provisions of a shareholders agreement, but are included with other provisions, such as transfer restrictions.