

Awake Equity Approval and Closing Record

Version 0.1 | 2026-10-14

These documents are general templates, not legal advice. Before using any document for any real-world purpose, every party must have their own independent legal counsel review and approve it for their circumstances and applicable law. Do not sign, rely on, or otherwise use a document without that approval. No attorney-client relationship is created.

Record board/shareholder decisions and actual equity implementation.

Reference edition. Complete all fields, choose every alternative, reconcile companions and remove drafting instructions before execution. The separate fill-in edition omits this publication introduction.

Commercial Terms

Company, approving body and authority: [details]. Meeting/consent date: [date]. Required shareholder/holder approvals: [evidence].

Approved action

[Recipient; instrument; shares/class; price/consideration; reserve/authorized capacity; valuation evidence; vesting; acceleration; agreements approved]. Resolution: [complete action approved]. This record must be executed through a valid meeting/consent process under the actual governing documents.

Conditions and closing

[Required approvals; exemption review; payment; signed grant/purchase/joinder; actual issue/transfer; ledger update; reporting/election information]. Assign each action an owner and date. Approval alone is not actual issuance, payment or an option exercise.

Confirmation

[Authorized certifier; factual completion evidence; unresolved conditions and effect]. Never backdate. Store signed approvals and sensitive personal details privately.