

List of Forms by Title

Forms available from the Texas secretary of state's office and URLs for accessing them are listed in the relevant chapters' "Additional Resources" sections in this manual.

[References are to form numbers.]

A

Additional and Alternative Clauses for Company Agreements, [10-7](#)
Additional Certificate of Formation Provisions for Establishing Series LLCs, [12-1](#)
Affidavit of Lost Certificate Representing Ownership Interest, [15-6](#)
Agreement and Plan of Corporate Separation (Spin-Off), [19-1](#)
Agreement and Plan of Corporate Separation (Split-Off), [19-2](#)
Agreement and Plan of Corporate Separation (Split-Up), [19-3](#)
Agreement and Plan of Merger, [21-1](#)
Agreement for Redemption of Shares and Recapitalization, [19-4](#)
Alternative Clause for Series LLC Company Agreements, [12-3](#)
Articles of Merger of a Parent Organization into a Subsidiary Organization, [21-3](#)
Articles of Merger of a Subsidiary Organization into a Parent Organization, [21-2](#)

B

Bill of Sale, [8-6](#)
Buy-Sell Agreement, [25-1](#)
Bylaws of a Texas Corporation, [15-2](#)
Bylaws of a Texas Corporation [Nonprofit], [20-1](#)

C

Certificate of Mailing, [17-9](#)
Certificate Representing Ownership Interest [For Corporation], [15-5](#)
Certificate Representing Ownership Interest [For LLC], [10-6](#)
Client Letter Regarding Postformation LLC Issues, [7-2](#)
Client Services Agreement, [25-2](#)
Common Stock Subscription, [15-4](#)

[References are to form numbers.]

Company Agreement [For Series LLC], [12-2](#)

Corporate Resolution [Banking], [20-2](#)

Corporate Resolution [Electing Director], [20-3](#)

I

Incentive Stock Option Agreement, [15-8](#)

Indemnification Agreement, [16-6](#)

Independent Contractor Agreement, [25-3](#)

Irrevocable Proxy, [16-5](#)

L

Lease Agreement, [8-7](#)

Limited Liability Company Checklist, [7-1](#)

M

Manager-Managed Company Agreement [Long Form], [10-5](#)

Manager-Managed Company Agreement [Short Form], [10-3](#)

Member-Managed Company Agreement [Long Form], [10-4](#)

Member-Managed Company Agreement [Short Form], [10-2](#)

Membership Interest Transfer Authorization and Consent, [8-1](#)

Minutes of Meeting of Members of a Corporation, [15-11](#)

Mutual Nondisclosure Agreement, [25-4](#)

N

Nonqualified Stock Option Agreement, [15-9](#)

Notice of Action Taken by Less-Than-Unanimous Consent, [17-7](#)

Notice of Meeting of Board of Directors, [17-1](#)

Notice of Meeting of Managers, [8-3](#)

Notice of Meeting of Members, [8-2](#)

Notice of Meeting of Shareholders, [17-4](#)

Notice to Shareholders of Special Meeting to Consider Merger, [21-4](#)

[References are to form numbers.]

O

Optional Provisions for Naming Partnership Representative, [11-1](#)

P

Plan of Conversion [Corporation to General Partnership], [22-1](#)

Plan of Conversion [Corporation to Limited Liability Company], [22-2](#)

Plan of Conversion [Corporation to Limited Partnership], [22-3](#)

Plan of Conversion [Corporation to Real Estate Investment Trust], [22-4](#)

Preformation Common Stock Subscription, [15-4](#)

Proxy, [17-8](#)

R

Resolution of a Corporation [Banking], [20-2](#)

Resolution of a Corporation [Electing Director], [20-3](#)

S

Series LLC Company Agreement, [12-2](#)

Shareholders' Agreement, [16-1](#)

Single-Member Company Agreement, [10-1](#)

Spin-Off (Type D Reorganization—Agreement and Plan of Corporate Separation), [19-1](#)

Split-Off (Type D Reorganization—Agreement and Plan of Corporate Separation), [19-2](#)

Split-Up (Type D Reorganization—Agreement and Plan of Corporate Separation), [19-3](#)

Statement of Resolution Establishing Series “A” Preferred Stock, [17-10](#)

Stock Incentive Plan, [15-7](#)

Supplemental Provisions for Certificate of Formation, [15-1](#)

T

Type A Reorganization—Agreement and Plan of Merger, [21-1](#)

Type D Reorganization—Agreement and Plan of Corporate Separation (Spin-Off), [19-1](#)

Type D Reorganization—Agreement and Plan of Corporate Separation (Split-Off), [19-2](#)

Type D Reorganization—Agreement and Plan of Corporate Separation (Split-Up), [19-3](#)

[References are to form numbers.]

Type E Reorganization—Agreement for Redemption of Shares and Recapitalization, [19-4](#)

U

Unanimous Consent of Directors in Lieu of Annual Meeting of Board of Directors, [17-2](#)

Unanimous Consent of Managers in Lieu of Meeting of Managers of LLC, [8-5](#)

Unanimous Consent of Members in Lieu of Meeting of Members of LLC, [8-4](#)

Unanimous Written Consent of the Directors of a Corporation, [15-3](#)

V

Voting Agreement, [16-4](#)

Voting Trust Agreement, [16-2](#)

Voting Trust Certificate, [16-3](#)

W

Waiver of Notice of Meeting of Board of Directors, [17-3](#)

Waiver of Notice of Meeting of Shareholders, [17-6](#)

Warrant Agreement, [15-10](#)

Written Consent of Shareholders in Lieu of Meeting of Shareholders, [17-5](#)

[References are to form numbers.]