



Warrant of Appointment to Office

Empire of Chivalry and Steel, Inc. TM

Be it known to all by these presents that _____
(Legal Name)

of _____
(Legal Mailing Address and Telephone Number)

known in the Empire of Chivalry and Steel, Incorporated

as _____
(Medieval Title and Name)

is hereby appointed as _____ (Office/Branch)
for a period of _____ (Term of Office or Equivalent)
or until _____ (Date).

This Warrant shall become effective upon _____ (Date) and
supersedes any existing or previous Warrant for this Office.

SIGNED:

DATE:

Required signatures:

- a. Imperial Officers and Sovereigns: Three Board members.
- b. Kingdom and Principality Officers: Sovereign and the corresponding Imperial Officer, as appropriate, if any.
- c. Lesser Officers: Sovereign and the corresponding Kingdom or Principality Officer, as appropriate, if any.
- d. Other Officers: As established by Kingdom or Principality law and custom. Must include more than one signature, and must include a landed noble of at least baronial rank, and a superior Officer, as appropriate, if any.

This Warrant Form supersedes all previous versions. Once it has been completed, copies must be sent to all parties involved in the execution of the warrant. This executed document will serve as legal and formal proof of appointment for any officer.

This form may be photocopied or reproduced by members of the Empire of Chivalry and Steel, Inc. in any mechanical medium that preserves the complete text. No alterations are permitted.