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Corporate Governance

We advise clients on a variety of corporate governance issues:

- officer/director duties and liabilities
- board structure and operations
- charter and by-law provisions
- memorandum and articles of association
- legislative and stock exchange requirements
- creation of corporate divisions and subsidiaries
- spin-offs
- shareholder proposals
- derivative and shareholder litigation
- executive employment and consultancy agreements
- severance arrangements
- executive compensation and indemnification

We counsel and assist in the preparation of director guidelines, ethics standards, and other corporate codes of conduct. We also perform internal investigations to address various board concerns.