

BOARD RESOLUTION

A special meeting was called for the Board of Directors and Key Officers of *(Company)* last (Date), where a proper quorum was in order. The following were agreed upon:

WHEREAS, _____ was designated as additional principal signatory to the account of _____ with _____;

WHEREAS, the company authorizes withdrawal of funds for up to *Thirty Thousand Pesos (Php30,000.00)* for the corporation upon the signature of any of the principal signatories.

NOW, THEREFORE, be it resolved as it is hereby resolved that the above-mentioned General Manager is hereby authorized and designated as additional signatory for the Company's corporate account.

IN ACCEPTANCE AND AGREEMENT TO FOREGOING RESOLUTIONS, we have hereunto set our signatures this _____ day of _____.

CHAIRMAN

PRESIDENT

Board Resolution For Bank Signatures

California (State).



Board Resolution For Bank Signatures:

Second Michigan Cooperative Housing Association v. Wabeek State Bank of Detroit, 341 MICH 1 (1954) ,1954

Banking Principles and Practice Ray Bert Westerfield,1921 *Domestic banking; cash and deposit operations* Ray Bert Westerfield,1921 *Reports Containing the Cases Determined in All the Circuits from the Organization of the Courts* ,1898 **Official Gazette** Philippines,1985 *Federal Reserve Bulletin* ,1927 **Proceedings of the Board of Transportation of the City of New York** New York (N.Y.). Board of Transportation,1928 TENTH ANNUAL REPORT OF THE FEDERAL RESERVE BOARD ,1924 Commercial Paper Richard Felix,1987 **Records & Briefs New York State Appellate Division** , **Lutkauskas V. Ricker** ,2014 **California. Court of Appeal (2nd Appellate District). Records and Briefs** California (State)., Received document entitled EXHIBITS IN SUPPORT OF PETITION FOR WRIT Corporate Organization and Management Thomas Conyngton,1919 **The Stock Exchange Official Intelligence for** ... ,1927 *Proceedings of the Board of Regents* University of Michigan. Board of Regents,1948 **Superx Drugs v. Pharmacy Board, 375 MICH 314 (1965)** ,1965 32 *Annual Report of the Federal Reserve Board for the Period Ending December 31* ... United States. Federal Reserve Board,1915 **Annual Report of the Board of Governors of the Federal Reserve System Covering Operations for the Year** ... Board of Governors of the Federal Reserve System (U.S.),United States. Federal Reserve Board,1915 **A Treatise on the Law of Banks and Banking** Thomas Johnson Michie,1913 **The Stock Exchange Official Intelligence** ,1912

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