

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF _____ (Company Name) HELD ON _____ (Day, Date of the Meeting) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT _____ (Address)

The Chairman informed the Board that the Current Account No. _____ maintained with _____ (Bank Name) branch situated at _____ (Address of the Bank) has been **inoperative for quite some time** and it is proposed to close the account with immediate effect.

The Board unanimously resolved as follows:

"RESOLVED THAT the Current A/c No. _____ maintained with _____ (Bank Name) branch situated at _____ (Address of the Bank) **be closed with immediate effect.**

RESOLVED FURTHER THAT _____ (Name of Authorized Signatory whether Directors or Any other Person authorized by the Board) **be and are hereby authorized severally to submit necessary application and to do all such act(s) that may be necessary to close the account.**

RESOLVED FURTHER THAT a copy of this resolution be forwarded to the Bank for their records and necessary action."

****Certified True Copy****

For ABC Private Limited

Director Name
Director
DIN: XXXXXXXXX

Director Name
Director
DIN:XXXXXXXX

Board Resolution To Activate Dormant Bank Account

United States. Congress. Senate



Board Resolution To Activate Dormant Bank Account:

Bank Treatment of Inactive Checking and Savings Accounts United States. Congress. House. Committee on Government Operations. Commerce, Consumer, and Monetary Affairs Subcommittee, 1981 *Official Gazette Philippines*, 2005

Congressional Record United States. Congress, 1998 The Congressional Record is the official record of the proceedings and debates of the United States Congress It is published daily when Congress is in session The Congressional Record began publication in 1873 Debates for sessions prior to 1873 are recorded in The Debates and Proceedings in the Congress of the United States 1789 1824 the Register of Debates in Congress 1824 1837 and the Congressional Globe 1833 1873 *Journal of Proceedings ... Walworth County (Wis.). Board of Supervisors*, 1952 *Journal of Proceedings, Board of Supervisors San Francisco (Calif.). Board of Supervisors*, 1914 *Journal of Proceedings, Board of Supervisors, City and County of San Francisco San Francisco (Calif.). Board of Supervisors*, **West's Annotated Indiana Code** Indiana, 1978 **Journal of the Senate of the United States of America** United States. Congress. Senate, 1998 **New York Court of Appeals. Records and Briefs.** New York (State). Court of Appeals., 1933 Volume contains Phelan v American Trust Co Kerrigan v City of N Y Kleeberg v Sipser Klein v Bronx Tremont Hebrew School Knopp v Sherwood Kotz v N Y State Nat l Bank Law v Brunswick Balke Collender Co **Laws of the State of Indiana** Indiana, 1979 **Indiana Banking and Related Laws** Indiana, 1943 **Indiana Code** Indiana, 1993 **Laws of the State of Indiana, Passed at the ... Session of the General Assembly** Indiana, 1980 **Federal Reserve Bulletin** , 1987 **Laws of the State of Indiana, Passed and Published, at the ... Session of the General Assembly** Indiana, 1980 **Annual Financial Services Institute** , 1989 **Institute of Banking Law and Regulation** , 1989 Iron & Coal Trades Review , 1919 Vol 115 includes Diamond jubilee issue 1867 1927 **Indiana Administrative Code** Indiana, 1941 The rules are annotated with decisions of the Supreme and Appellate court Pref Proceedings of the Grand Lodge of Ancient, Free, & Accepted Masons of Canada , 1896

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