

**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 Close Bank Account Format

**Ohio**



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*Closing a Failed Bank* Mr. David C. Parker, 2011-04-11 This manual addresses problem bank resolution from the time a bank is identified as being in financial trouble through intervention to liquidation It comes with an interactive CD Rom from which users can download and tailor documents to use in their own closing processes The book draws on the author's lengthy career as a bank liquidator for the Federal Deposit Insurance Corporation and Resolution Trust Corporation and his worldwide consulting experience with the IMF and other international organizations *Winding-up forms and practice* Francis Beaufort Palmer, 1912 *Winding-up forms and practice. Appendix* Sir Francis Beaufort Palmer, Sir Edward Charles Macnaghten (5th bart.), Edward Manson, Robert Morris, 1912 *Company Precedents for Use in Relation to Companies Subject to the Companies Acts, 1908 to 1917, Part I-[III]...* Francis Beaufort Palmer, 1921 **Code of Federal Regulations**, 1974 Special edition of the Federal Register containing a codification of documents of general applicability and future effect with ancillaries The Code of Federal Regulations of the United States of America, 1971 The Code of Federal Regulations is the codification of the general and permanent rules published in the Federal Register by the executive departments and agencies of the Federal Government Official Gazette Philippines, 1986 *How to Form Your Own California Corporation* Anthony Mancuso, 1994 This bestselling guide has shown over 100 000 California businesses how to incorporate It provides step by step instructions and all the necessary forms including Articles Bylaws Minutes and Stock Certificates It contains up to date corporate tax information including how to elect S corporation tax status *Bank Depositaries of Postal Savings* Pratt, A.S., & Sons, Washington, D.C., 1911 Federal Register, 1968 *Instructions of the Comptroller of the Currency Relative to the Organization and Powers of National Banks Together with the Regulations of the Federal Reserve Board Relating to National Banks*, 1923 United States. Office of the Comptroller of the Currency, Board of Governors of the Federal Reserve System (U.S.), 1923 **Instructions of the Comptroller of the Currency Relative to the Organization and Powers of National Banks** United States. Office of the Comptroller of the Currency, 1923 Federal Reserve Bulletin, 1924 Proceedings of the Board of Supervisors of Greene County Greene County (N.Y.). County Legislature, 1901 **Parliamentary Papers** Queensland. Parliament. Legislative Assembly, 1918 **The General Code of the State of Ohio, Revised to 1921** Ohio, 1921 **Mississippi and Federal Statutes Pertaining to Banks and Banking** Mississippi, 1925 **The Statute and Case Law of the State of New Jersey Relating to Business Companies Under an Act Concerning Corporations (revision of 1896) and the Various Acts Amendatory Thereof and Supplemental Thereto** James Brooks Dill, 1910 *The General Corporation Act of New Jersey* New Jersey, 1910 The Law Reports of the Incorporated Council of Law Reporting for England and Wales Great Britain. Courts, 1892

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