

BOARD RESOLUTION FOR OPENING BANK ACCOUNT

[SPECIFY COMPLETE NAME OF COMPANY]

TYPE OF MEETING: BOARD MEETING

TYPE OF RESOLUTION: SIMPLE MAJORITY [OR SPECIFY TYPE OF RESOLUTION]

DATED: [SPECIFY MONTH] [SPECIFY DATE] [SPECIFY YEAR]

EFFECTIVE DATE: [SPECIFY MONTH] [SPECIFY DATE] [SPECIFY YEAR]

THIS IS THE CERTIFIED EXTRACT OF THE BOARD RESOLUTION BOARD RESOLUTION FOR OPENING BANK ACCOUNT IN WRITING PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF [SPECIFY NAME OF COMPANY] HELD AT THE CHIEF EXECUTIVE OFFICE OF THE COMPANY AT [SPECIFY COMPLETE COMPANY ADDRESS] ON [SPECIFY MONTH] [SPECIFY DATE] [SPECIFY YEAR] AT [SPECIFY TIME] AND HAVE BEEN DULY RECORDED IN THE MINUTE BOOK OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.

The Board of Directors (hereafter referred to as the "Board") of [SPECIFY NAME OF COMPANY] (hereafter referred to as the "Company") a [SPECIFY COMPANY] company duly organized and registered under the laws of the [SPECIFY STATE OR PROVINCE] of [SPECIFY STATE OR PROVINCE] hereby adopt the following resolution to open a [SPECIFY TYPE OF ACCOUNT] with the [SPECIFY COMPLETE NAME OF BANK] [SPECIFY COMPLETE ADDRESS OF BANK] (hereafter referred to as the "Bank") for the purpose of [SPECIFY PURPOSE(S)]. After conducting thorough discussions, the Board unanimously:

RESOLVED THAT it is in the best interest of the Company to open, maintain and/or hold [SPECIFY TYPE OF ACCOUNT(S)] account(s) in [SPECIFY CURRENCY] (hereafter referred to as the "Accounts") with [SPECIFY COMPLETE NAME OF BANK] and/or [SPECIFY OTHER NAME OF BANK(S)] (jointly or individually referred to as the "Bank") for and on behalf of the Company subject to the terms and conditions ruling the Accounts, as amended, modified, corrected, rectified, replaced and/or altered by the Bank from time to time;

THAT it would be to the Company's benefit to avail of the [SPECIFY TYPE OF BANKING SERVICE] (hereafter referred to as the "Bank Service") with respect to the Accounts subject to the terms and conditions ruling the Accounts, as amended, modified, corrected, rectified, replaced and/or altered by the Bank from time to time and other related documents in relation to the Bank Service;



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M Carnoy



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