

## 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.

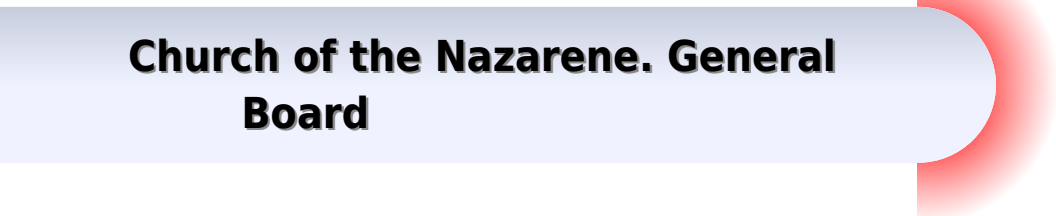
IN ACCEPTANCE AND AGREEMENT TO FOREGOING RESOLUTIONS, we have hereunto set our signatures this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
PRESIDENT

# Board Resolution For Bank Signatory

**Church of the Nazarene. General  
Board**



## **Board Resolution For Bank Signatory:**

Banking Principles and Practice Ray Bert Westerfield, 1921      **Domestic banking; cash and deposit operations** Ray Bert Westerfield, 1921      The Business Man and His Bank William Henry Kniffin, 1920      *Checks, Drafts and Notes* Jeffrey B. Reitman, Harold Weisblatt, 1984      The Stock Exchange Official Intelligence for ..., 1927      **Encyclopedia of Banking and Finance** Glenn Gaywaine Munn, 1924      **Proceedings of the General Board of the Church of the Nazarene and Its Departments** Church of the Nazarene. General Board, 1976      *Records & Briefs New York State Appellate Division*, **Official Gazette** Philippines, 2003      *Minutes of the ... Biennial Convention of the United Lutheran Church in America* United Lutheran Church in America. Convention, 1950 Includes minutes of the conventions of the General Synod the General Council and the United Synod      *The Malayan Law Journal*, 2001      **Proceedings of the Wayne County Board of Supervisors** Wayne County (N.Y.) Board of Supervisors, 1996      **Reports of Cases in Law and Equity Determined in the Supreme Court of the State of Iowa** Iowa. Supreme Court, 1910      **Reports of Cases at Law and in Equity, Argued and Determined in the Supreme Court of the State of Iowa** Iowa. Supreme Court, 1910      *Reports of Cases at Law and in Equity Determined by the Supreme Court of the State of Iowa* Iowa. Supreme Court, 1910      The International Stock Exchange Official Yearbook, 1990      *Stock Exchange Official Yearbook, 1991-1992*, 1992      **Modern Corporation Law: Forms** Howard Leoner Oleck, 1960      *The Whispering Roots* Cecil Day Lewis, 1970      *National Production Co. v. Guardian National Bank of Commerce of Detroit*, 281 MICH 230 (1937), 1937 10

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