

**#. Authorisation for availing bank guarantee**

“RESOLVED THAT the consent of the Board of Directors be and is hereby accorded for availing Bank Guarantee of Rs. .... (Rupees ..... only) for ..... purpose from any of the bankers of the company.

RESOLVED FURTHER THAT (Name of the Officer), (Designation) and (Name of the Officer), (Designation) be and is hereby authorized to make, sign and execute, on behalf of the company, such deeds, agreements, undertakings and all other documents or papers as may be necessary including documents for creation of security, if any, to accept modifications to the same as may be required.

RESOLVED FURTHER THAT (Name of the Officer), (Designation) and (Name of the Officer), (Designation) be and is hereby authorized to do all such acts, deeds and things that may be necessary or incidental for availing of this bank guarantee and for creation of security in favour of the bank.

RESOLVED FURTHER THAT a copy of the foregoing resolution duly certified by the Managing Director or any two of the Directors of the company be forwarded to the banker.”

# Sample Board Resolution For Bank Guarantee

**D Kirk**



**Sample Board Resolution For Bank Guarantee:**

## Unveiling the Energy of Verbal Beauty: An Mental Sojourn through **Sample Board Resolution For Bank Guarantee**

In some sort of inundated with displays and the cacophony of instant connection, the profound energy and psychological resonance of verbal artistry frequently fade into obscurity, eclipsed by the continuous barrage of noise and distractions. However, nestled within the lyrical pages of **Sample Board Resolution For Bank Guarantee**, a interesting function of fictional splendor that impulses with organic thoughts, lies an unique trip waiting to be embarked upon. Penned with a virtuoso wordsmith, that interesting opus books readers on a psychological odyssey, gently exposing the latent potential and profound influence stuck within the complicated internet of language. Within the heart-wrenching expanse of the evocative examination, we shall embark upon an introspective exploration of the book is main subjects, dissect their charming publishing type, and immerse ourselves in the indelible impression it leaves upon the depths of readers souls.

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