

REPUBLIC OF THE PHILIPPINES)  
City of Manila.....)S.S.  
X...../

### BOARD RESOLUTION 2019

WHEREAS, the **<Corporation>**, is a legitimate organization duly registered with the Securities and Exchange Commission, with principal place of business at **<Business Address>**;

WHEREAS, in the meeting of **<Corporation>**, held at **< Address of Meeting>**, it was agreed and unanimously approved by the Board of Directors to open a bank account for the Corporation with any **<Name of Bank>**

RESOLVED AS IT IS HEREBY RESOLVED, that the Treasurer, **<Treasure's Name>** be authorized and directed to open a bank account for the Corporation with **<Bank Name>** in any city within Metro Manila, which hereby is authorized to honor the deposits of the Corporation, and checks drawn against such deposits signed by **<Name of Officers>**, as long as there funds in the account.

The undersigned, **<Name of Secretary>**, certifies that she is the duly elected Secretary of this Corporation, and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Directors, which was held in accordance with State Law and the By-Laws of the Corporation.

### UNANIMOUSLY APPROVED.

Date approved: \_\_\_\_\_

### APPROVED:

\_\_\_\_\_  
**<Officer's Name>**  
Treasurer

\_\_\_\_\_  
**<Officer's Name>**  
President

\_\_\_\_\_  
**<Officer's Name>**  
Director

\_\_\_\_\_  
**<Officer's Name>**  
Director

\_\_\_\_\_  
**<Officer's Name>**  
Director

### ATTESTED BY:

\_\_\_\_\_  
**<Officer's Name>**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
City of Manila.....) S.S.  
X...../

# Sample Board Resolution To Open Bank Account Philippines

**Edward Jewitt Wheeler, Isaac Kaufman  
Funk, William Seaver Woods**



**Sample Board Resolution To Open Bank Account Philippines:**

Eventually, you will totally discover a other experience and talent by spending more cash. yet when? do you endure that you require to acquire those all needs in the manner of having significantly cash? Why dont you attempt to get something basic in the beginning? Thats something that will lead you to comprehend even more in this area the globe, experience, some places, with history, amusement, and a lot more?

It is your extremely own period to statute reviewing habit. accompanied by guides you could enjoy now is **Sample Board Resolution To Open Bank Account Philippines** below.

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