

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

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# Sample Board Resolution To Open Bank Account Philippines

**Jiyuan Zhang**



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

## **Sample Board Resolution To Open Bank Account Philippines** Book Review: Unveiling the Magic of Language

In a digital era where connections and knowledge reign supreme, the enchanting power of language has been apparent than ever. Its ability to stir emotions, provoke thought, and instigate transformation is truly remarkable. This extraordinary book, aptly titled "**Sample Board Resolution To Open Bank Account Philippines**," compiled by a very acclaimed author, immerses readers in a captivating exploration of the significance of language and its profound effect on our existence. Throughout this critique, we shall delve into the book's central themes, evaluate its unique writing style, and assess its overall influence on its readership.

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