

**SAMPLE**

//Certified True Copy//

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ...TH MEETING OF THE BOARD OF DIRECTORS OF ..... LIMITED, HELD ON ....DAY, THE ...TH DAY OF ...MONTH..., 20..., AT ..... A.M./P.M. AT ITS REGISTERED OFFICE SITUATED AT (VENUE ADDRESS).**

**#. To close the current account of the company with ..... bank.**

**“RESOLVED THAT the Current Account bearing number ..... of the company maintained with ..... Bank, ..... Branch, be closed and the said bank be and is hereby instructed to refund the balance amount lying in the said account in cash/cheque.**

**RESOLVED FURTHER THAT (Name of the Director/Officer), (Designation) and (Name of the Director/Officer), (Designation) be and is hereby severally authorised to sign and execute all such documents, papers or instruments as may be necessary for closure of the said current account of the company and to do all such acts, deeds and things as may be necessary and/or incidental in this regard.**

**RESOLVED FURTHER THAT a certified true copy of the foregoing resolutions be provided to the ..... bank under the signature of Mr./Ms. ...., Managing Director.”**

**For ..... Limited**

*signature*

**(Name of the Managing Director)**

**Managing Director**

**DIN: .....**

# Sample Board Resolution For Bank Loan

**United States. Federal Home Loan  
Bank Board**



**Sample Board Resolution For Bank Loan:**

## Whispering the Strategies of Language: An Emotional Journey through **Sample Board Resolution For Bank Loan**

In a digitally-driven earth where displays reign great and quick connection drowns out the subtleties of language, the profound strategies and emotional subtleties hidden within phrases often go unheard. Yet, situated within the pages of **Sample Board Resolution For Bank Loan** a fascinating fictional treasure blinking with natural feelings, lies an extraordinary quest waiting to be undertaken. Penned by a skilled wordsmith, that marvelous opus invites viewers on an introspective journey, gently unraveling the veiled truths and profound affect resonating within the cloth of every word. Within the psychological depths with this moving evaluation, we shall embark upon a heartfelt exploration of the book is core themes, dissect its charming writing fashion, and succumb to the effective resonance it evokes strong within the recesses of readers hearts.

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