Board resolution for closing of a bank account

DECOLVED THAT the Company's Banking Current Assount No.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME).

| of the Bank wit account be ret | th address), be closed | and the amount, by way of issuand | if any, lying in the said ce of Bankers' Cheque or ompany. |
|-----------------------------------|--|--------------------------------------|---|
| be and are her | eby severally /jointly a such documents as ma | uthorized to do al | Directors of the Company I such acts, deeds and things connection with the closure of |
| | RTHER THAT the copy nches of the Bank for r | | lution be forwarded to the at their end." |
| Certified True (| Сору, | | |
| For | (Company Nan | (Company Name) | |
| DIRECTOR | | | |
| ADDRESS: | | | |
| CITY: | | | |
| STATE : | | | |

Sample Board Resolution To Close Bank Account

United States. Congress. Senate.
Appropriations Committee

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