

**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)**

---

A proposal to open a current Account with the (Bank Name and Address) was placed before the Board for conducting its day-to-day financial transactions. After discussions, the Board unanimously:

"RESOLVED THAT Current Account in the name & style of (COMPANY NAME) be opened with the (Bank Name and Address), for the operations of the activities of the Company and that the following Authorized Signatory(ies) of the Company be and are hereby authorized to open and operate the said account:

**INDIVIDUALLY/JOINTLY**

1. Authorized Signatory

2. Authorized Signatory

(Signature)

(Signature)

**AND**

1. THAT the said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the instructions are signed by the authorized signatory(ies) of the Company in the manner mentioned as above.
2. THAT the said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the Company provided they are signed by the authorized signatory(ies) of the Company in the manner as mentioned above.
3. THAT the bank be furnished with a list of the names of Directors of the Company and a copy of the Memorandum & Articles of Association and be from time to time informed by notice in writing under the hand of the Directors/Authorized Signatory of the Company of any changes which may take place therein and be entitled to act upon any such notice until the receipt of further notice under the hand of any Directors / Authorized Signatory.

# **Sample Board Resolution For Bank Overdraft**

**Daniel F McAuley**



### **Sample Board Resolution For Bank Overdraft:**

*The Banking Law Journal* Edward White,1907 A journal devoted to banking law and practice for bankers and bank attorneys Includes articles notes on court cases and summaries of legislation    **Federal Register** ,2014    **Journal of the American Bankers Association** ,1915    Journal of the American Bankers Association American Bankers Association,1915

**Federal Home Loan Bank Board Journal** ,1975    **Federal Home Loan Bank Board Journal** United States.  
Federal Home Loan Bank Board,1980 Includes a statistical series section which provides economic information on the Nation s savings and homefinancing industry    **Family Firms in Postwar Britain and Germany** David Paulson,2023 Examines the culture and conduct of six small and medium sized enterprises SMEs in England and West Germany from 1945 to the late 1970s drawing on numerous archives in Germany and Britain This is the first book length study that examines the detailed histories of SMEs in a comparative transnational manner Emerging from this study is an evaluation of German and British varieties of capitalism in action showing that they were not fixed or static but rather have changed considerably as they evolved over time The German companies studied formed part of the Mittelstand the family owned sector which is unique to German speaking countries This book explores whether the principles of a close identification with the surrounding region and a patriarchal culture within a family atmosphere were adopted in practice then and whether they are still applicable today Paulson compares the Mittelstand to British SMEs in order to understand how their approach differed from that of their German counterparts For both countries the ecosystem which surrounded businesses is examined paying particular attention to funding and vocational education The book concludes that the potential for a British Mittelstand existed but that British companies were often less well managed and had to operate within a less supportive external environment than that which favoured the Mittelstand Historical lessons learned from the management of these companies still resonate today and can help us to understand contemporary differences in business performance This book will therefore be of interest to scholars and students of twentieth century business and economic history as well as management studies    **Merchants to Multinationals** Geoffrey Jones,2002-03-07 Merchants to Multinationals examines the evolution of multinational trading companies from the eighteenth century to the present day During the Industrial Revolution British merchants established overseas branches which became major trade intermediaries and subsequently engaged in foreign direct investment Complex multinational business groups emerged controlling large investments in natural resources processing and services in Asia Latin America and Africa While theories of the firm predict the demise over time of merchant firms this book identifies the continued resilience of British trading companies despite the changing political and business environments of the twentieth century Like Japanese trading companies they re-invented themselves in successive generations The competences of the trading companies resided in their information gathering relationship building human resource and corporate governance systems This book provides a new dimension to the literature on international business through the

focus on multinational service firms and its evolutionary approach based on confidential business records     Journal ,1980  
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