

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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Central Bank of the Philippines



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