



# Board Resolution to Open Bank Account

## I. Resolution to Open Bank Account

On this day, **January 7, 2050**, the Board of Directors of **[YOUR COMPANY NAME]** (the "Company"), with registration number **[YOUR COMPANY NUMBER]**, located at **[YOUR COMPANY ADDRESS]**, has resolved to open a bank account with **BrandKat Bank**. This decision follows a thorough review and approval by the board during the meeting held on the same date.

## II. Authorized Signatories

The following individuals are hereby authorized to open and manage the bank account on behalf of **[YOUR COMPANY NAME]**:

| Name                | Position                       | Email                 | Signature Authority              |
|---------------------|--------------------------------|-----------------------|----------------------------------|
| <b>[YOUR NAME]</b>  | <b>Chief Executive Officer</b> | <b>[YOUR EMAIL]</b>   | Full authority to manage account |
| <b>Drake Feeney</b> | <b>Chief Financial Officer</b> | <b>drake@you.mail</b> | Full authority to manage account |

These individuals are authorized to act on behalf of the Company with respect to all transactions related to the account, including deposits, withdrawals, and account management.

# **Sample Board Resolution To Open Bank Account**

**Victor Futter, Judith A. Cion, George W.  
Overton**

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