

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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# Sample Board Resolution To Open Bank Account Philippines

**J Rink**



**Sample Board Resolution To Open Bank Account Philippines:**

The Top Books of the Year Sample Board Resolution To Open Bank Account Philippines The year 2023 has witnessed a remarkable surge in literary brilliance, with numerous engrossing novels captivating the hearts of readers worldwide. Lets delve into the realm of top-selling books, exploring the engaging narratives that have charmed audiences this year. The Must-Read : Colleen Hoover's "It Ends with Us" This touching tale of love, loss, and resilience has captivated readers with its raw and emotional exploration of domestic abuse. Hoover expertly weaves a story of hope and healing, reminding us that even in the darkest of times, the human spirit can prevail. Uncover the Best : Taylor Jenkins Reids "The Seven Husbands of Evelyn Hugo" This intriguing historical fiction novel unravels the life of Evelyn Hugo, a Hollywood icon who defies expectations and societal norms to pursue her dreams. Reids compelling storytelling and compelling characters transport readers to a bygone era, immersing them in a world of glamour, ambition, and self-discovery. Sample Board Resolution To Open Bank Account Philippines : Delia Owens "Where the Crawdads Sing" This captivating coming-of-age story follows Kya Clark, a young woman who grows up alone in the marshes of North Carolina. Owens crafts a tale of resilience, survival, and the transformative power of nature, captivating readers with its evocative prose and mesmerizing setting. These bestselling novels represent just a fraction of the literary treasures that have emerged in 2023. Whether you seek tales of romance, adventure, or personal growth, the world of literature offers an abundance of compelling stories waiting to be discovered. The novel begins with Richard Papen, a bright but troubled young man, arriving at Hampden College. Richard is immediately drawn to the group of students who call themselves the Classics Club. The club is led by Henry Winter, a brilliant and charismatic young man. Henry is obsessed with Greek mythology and philosophy, and he quickly draws Richard into his world. The other members of the Classics Club are equally as fascinating. Bunny Corcoran is a wealthy and spoiled young man who is always looking for a good time. Charles Tavis is a quiet and reserved young man who is deeply in love with Henry. Camilla Macaulay is a beautiful and intelligent young woman who is drawn to the power and danger of the Classics Club. The students are all deeply in love with Morrow, and they are willing to do anything to please him. Morrow is a complex and mysterious figure, and he seems to be manipulating the students for his own purposes. As the students become more involved with Morrow, they begin to commit increasingly dangerous acts. The Secret History is a brilliant and thrilling novel that will keep you speculating until the very end. The novel is a cautionary tale about the dangers of obsession and the power of evil.

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