
Board Resolution For Authorized Signatory

XYZ Corporation

Board Resolution

Date: June 8, 2024

Resolution No.: 2024-07

Title: Appointment of Authorized Signatory

WHEREAS, the Board of Directors of XYZ Corporation (hereinafter referred to as the "Company") held a meeting on June 7, 2024, at the company's headquarters in San Francisco, CA, and discussed various matters pertaining to the business and operations of the Company;

AND WHEREAS, after due deliberation and consideration, the Board has decided to appoint an authorized signatory for the purpose of signing documents on behalf of the Company;

NOW, THEREFORE, BE IT RESOLVED, that:

1. **Appointment of Authorized Signatory:** The Board of Directors hereby appoints Jane Doe, Chief Financial Officer of XYZ Corporation, as the authorized signatory of the Company.
2. **Powers Granted:** Jane Doe is hereby authorized to sign all necessary documents, agreements, and instruments on behalf of the Company, including but not limited to contracts, checks, and legal documents, in accordance with the Company's policies and procedures.

Sample Board Resolution For Authorize Signatory

Julia Schneider



Sample Board Resolution For Authorize Signatory:

Toolkit for Rural Community Coordinated Transportation Services Transit Cooperative Research Program,2004

Official Gazette Philippines,1963 **Uniform Commercial Code Reporting Service, Second Series** ,1986

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Letter from the Secretary of the Treasury, Transmitting His Annual Report on the State of the Finances United States. Department of the Treasury, 1956 Wisconsin Session Laws Wisconsin, 1982

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