
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:

- 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.
- 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

Chao Zhang



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book's primary focus is on the practical aspects faced on a daily basis by practitioners working in the construction industry. This book is important reading for professionals involved in construction law at every level including relevant academics, government employees and lawyers. It will also serve as a useful book for students providing a comprehensive overview of the many factors and phases of a complex construction project. *Tax Evasion Through the Netherlands Antilles and Other Tax Haven Countries* United States. Congress. House. Committee on Government Operations. Commerce, Consumer, and Monetary Affairs Subcommittee, 1983. **Role of U.S. Correspondent Banking in International Money Laundering** United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations, 2001.

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