

**BOARD RESOLUTION (Format)**  
**(On the Company letterhead)**

**CERTIFIED TRUE COPY OF AN EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT THE REGISTERED OFFICE OF THE COMPANY AT \_\_\_\_\_ (ADDRESS) \_\_\_\_\_ ON \_\_\_\_\_ (DATE)**

We hereby certify that the following resolution of the Board of directors of \_\_\_\_\_ LTD. was passed at the Meeting of the Board held on \_\_\_\_\_ and has been duly recorded in the Minutes Book of the said Company.

**"RESOLVED THAT** having regard to the object/s of the Company and to the operations of the Company and its future plans, the Company do open a Trading Account for dealing in shares and securities in Cash Segment and / or Derivative Segment and / or currency Segment on the Bombay Stock Exchange Ltd. (BSE) and / or National Stock Exchange of India Ltd. (NSE) and / or Multi Stock Exchange (MCX-SX) and / or United Stock Exchange (USE), for the Company, with TRADEBULLS SECURITIES (P) LIMITED \_\_\_\_\_ in the name and style of \_\_\_\_\_ (name of the co.) LIMITED" and Mr. \_\_\_\_\_ Director of the Company be and is hereby authorized to negotiate and finalize the terms and conditions for opening the account and completing the formalities.

**"FURTHER RESOLVED THAT** Mr. \_\_\_\_\_ and Mr. \_\_\_\_\_ the Directors and Mr. \_\_\_\_\_ the Authorised Person in this behalf, be and are hereby jointly and severally authorized to sign and execute necessary forms and KYC disclosures and agreements as might be required for the purpose of opening the Trading Account/s as aforesaid and THAT they are also authorized to as such to operate the said account for and on behalf of the Company"

**"FURTHER RESOLVED THAT** a certified copy of the said resolution be communicated to TRADEBULLS SECURITIES (P) LIMITED together with the specimen signatures of all the aforesaid officials by the Chairman of the meeting / company.

Place:

CERTIFIED TRUE COPY

Date :

For \_\_\_\_\_ LTD.

Signatory

**SPECIMEN SIGNATURES**

**NAME**

**SIGNATURE**

1 Mr. \_\_\_\_\_

\_\_\_\_\_

2 Mr. \_\_\_\_\_

\_\_\_\_\_

# Sample Board Resolution For 401k

**Victor M. Corman**

A red circular graphic with a gradient, appearing as a partial circle or a stylized arrow pointing to the right, located to the right of the name bar.

**Sample Board Resolution For 401k:**

This book delves into Sample Board Resolution For 401k. Sample Board Resolution For 401k is a crucial topic that must be grasped by everyone, ranging from students and scholars to the general public. This book will furnish comprehensive and in-depth insights into Sample Board Resolution For 401k, encompassing both the fundamentals and more intricate discussions.

1. The book is structured into several chapters, namely:
    - Chapter 1: Introduction to Sample Board Resolution For 401k
    - Chapter 2: Essential Elements of Sample Board Resolution For 401k
    - Chapter 3: Sample Board Resolution For 401k in Everyday Life
    - Chapter 4: Sample Board Resolution For 401k in Specific Contexts
    - Chapter 5: Conclusion
  2. In chapter 1, this book will provide an overview of Sample Board Resolution For 401k. The first chapter will explore what Sample Board Resolution For 401k is, why Sample Board Resolution For 401k is vital, and how to effectively learn about Sample Board Resolution For 401k.
  3. In chapter 2, this book will delve into the foundational concepts of Sample Board Resolution For 401k. This chapter will elucidate the essential principles that must be understood to grasp Sample Board Resolution For 401k in its entirety.
  4. In chapter 3, the author will examine the practical applications of Sample Board Resolution For 401k in daily life. This chapter will showcase real-world examples of how Sample Board Resolution For 401k can be effectively utilized in everyday scenarios.
  5. In chapter 4, this book will scrutinize the relevance of Sample Board Resolution For 401k in specific contexts. This chapter will explore how Sample Board Resolution For 401k is applied in specialized fields, such as education, business, and technology.
  6. In chapter 5, this book will draw a conclusion about Sample Board Resolution For 401k. The final chapter will summarize the key points that have been discussed throughout the book.
- The book is crafted in an easy-to-understand language and is complemented by engaging illustrations. It is highly recommended for anyone seeking to gain a comprehensive understanding of Sample Board Resolution For 401k.

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