

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

**Rachel Sandford**



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

## **Sample Board Resolution To Open Bank Account Philippines** Book Review: Unveiling the Power of Words

In a global driven by information and connectivity, the power of words has are more evident than ever. They have the ability to inspire, provoke, and ignite change. Such is the essence of the book **Sample Board Resolution To Open Bank Account Philippines**, a literary masterpiece that delves deep in to the significance of words and their impact on our lives. Written by a renowned author, this captivating work takes readers on a transformative journey, unraveling the secrets and potential behind every word. In this review, we shall explore the book is key themes, examine its writing style, and analyze its overall impact on readers.

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