# 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**

Dr. Sona Shukla, Dr. Jyoti Gupta

**Sample Board Resolution For Authorize Signatory:** 

#### Reviewing Sample Board Resolution For Authorize Signatory: Unlocking the Spellbinding Force of Linguistics

In a fast-paced world fueled by information and interconnectivity, the spellbinding force of linguistics has acquired newfound prominence. Its capacity to evoke emotions, stimulate contemplation, and stimulate metamorphosis is truly astonishing. Within the pages of "Sample Board Resolution For Authorize Signatory," an enthralling opus penned by a very acclaimed wordsmith, readers embark on an immersive expedition to unravel the intricate significance of language and its indelible imprint on our lives. Throughout this assessment, we shall delve in to the book is central motifs, appraise its distinctive narrative style, and gauge its overarching influence on the minds of its readers.

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