

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
{insert company name}
DATED
{insert date}**

We, being all the directors of {insert company name} (the 'Board'), a private company limited by shares, organised and existing under the laws of Abu Dhabi Global Market, having its registered address at {insert registered office address} (the "Company"), hereby consent to the adoption of the following resolutions:

APPOINTMENT OF AUTHORISED SIGNATORY

IT WAS NOTED, that {insert name} had indicated {his/her} willingness to act as authorised signatory of the Company.

IT WAS THEREFORE RESOLVED that {insert name} be and is hereby appointed as authorised signatory of the Company with effect from {insert effective date of appointment}.

FURTHER RESOLVED, that {insert authorised persons name(s)} is/are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said person shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

{insert Director's name}

{insert Director's name}

Sample Board Resolution Authorized Signatories

United States. President



Sample Board Resolution Authorized Signatories:

Unveiling the Energy of Verbal Beauty: An Mental Sojourn through **Sample Board Resolution Authorized Signatories**

In some sort of inundated with screens and the cacophony of instant communication, the profound energy and mental resonance of verbal beauty frequently diminish in to obscurity, eclipsed by the continuous barrage of noise and distractions. Yet, situated within the lyrical pages of **Sample Board Resolution Authorized Signatories**, a interesting function of literary beauty that impulses with natural thoughts, lies an remarkable journey waiting to be embarked upon. Written by a virtuoso wordsmith, this exciting opus instructions readers on a mental odyssey, softly revealing the latent possible and profound affect embedded within the complex internet of language. Within the heart-wrenching expanse of the evocative analysis, we shall embark upon an introspective exploration of the book is main styles, dissect their charming writing style, and immerse ourselves in the indelible impact it leaves upon the depths of readers souls.

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