

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE
BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE
OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME)**

A proposal to open a current Account with the (Bank Name and Address) was placed before the Board for conducting its day-to-day financial transactions. After discussions, the Board unanimously:

"RESOLVED THAT Current Account in the name & style of (COMPANY NAME) be opened with the (Bank Name and Address), for the operations of the activities of the Company and that the following Authorized Signatory(ies) of the Company be and are hereby authorized to open and operate the said account:

INDIVIDUALLY/JOINTLY

1. Authorized Signatory

2. Authorized Signatory

(Signature)

(Signature)

AND

1. THAT the said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the instructions are signed by the authorized signatory(ies) of the Company in the manner mentioned as above.
2. THAT the said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the Company provided they are signed by the authorized signatory(ies) of the Company in the manner as mentioned above.
3. THAT the bank be furnished with a list of the names of Directors of the Company and a copy of the Memorandum & Articles of Association and be from time to time informed by notice in writing under the hand of the Directors/Authorized Signatory of the Company of any changes which may take place therein and be entitled to act upon any such notice until the receipt of further notice under the hand of any Directors / Authorized Signatory.

Sample Board Resolution For Bank Overdraft

**United States. Federal Home Loan
Bank Board**



Sample Board Resolution For Bank Overdraft:

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

1. This book is structured into several chapters, namely:

- Chapter 1: Introduction to Sample Board Resolution For Bank Overdraft
- Chapter 2: Essential Elements of Sample Board Resolution For Bank Overdraft
- Chapter 3: Sample Board Resolution For Bank Overdraft in Everyday Life
- Chapter 4: Sample Board Resolution For Bank Overdraft in Specific Contexts
- Chapter 5: Conclusion

2. In chapter 1, this book will provide an overview of Sample Board Resolution For Bank Overdraft. This chapter will explore what Sample Board Resolution For Bank Overdraft is, why Sample Board Resolution For Bank Overdraft is vital, and how to effectively learn about Sample Board Resolution For Bank Overdraft.
3. In chapter 2, this book will delve into the foundational concepts of Sample Board Resolution For Bank Overdraft. The second chapter will elucidate the essential principles that must be understood to grasp Sample Board Resolution For Bank Overdraft in its entirety.
4. In chapter 3, the author will examine the practical applications of Sample Board Resolution For Bank Overdraft in daily life. This chapter will showcase real-world examples of how Sample Board Resolution For Bank Overdraft can be effectively utilized in everyday scenarios.
5. In chapter 4, this book will scrutinize the relevance of Sample Board Resolution For Bank Overdraft in specific contexts. This chapter will explore how Sample Board Resolution For Bank Overdraft is applied in specialized fields, such as education, business, and technology.
6. In chapter 5, the author will draw a conclusion about Sample Board Resolution For Bank Overdraft. This 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 Bank Overdraft.

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