
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. Jitendra Kumar Saxena, Dr. Ritesh
Agarwal**

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Toolkit for Rural Community Coordinated Transportation Services Transit Cooperative Research Program, 2004

Drafting of Contracts - Templates with Drafting Notes Ravi Singhania, 2020-06-01 This book is an essential handy guide for any draftsman and in house counsels as it not only contains the practical and usable templates that can serve as a prototype for the various contracts but also provides a sense about the purpose and critical points of the contract For each of the chapters along with the templates there is an introduction and drafting notes allowing a reader to grasp the essence and importance of the clauses It comprises of chapters on Partnership Procurement of goods services and assets Mergers Acquisitions and Joint Ventures Real Estate Employment Confidentiality Franchise Trademark Patent Copyright publishing broadcast reproduction and performer s rights Agency Hire Purchase Turnkey EPC and Project Finance One chapter is exclusively devoted to one of the most important clauses in any contract ie the Dispute Resolution clause and it covers the intricacies of this clause with respect to different contracts This book will prove useful for professionals students in understanding the practical details of varied contracts act as a beginning point for practitioners and be useful for all considering the vast number of contracts dealt with Key Features A must to have for in house legal teams consultants legal practitioners and fresh lawyers Templates of important and day to day contracts acting as a beginning point for practitioners Practical and business oriented templates for day to day contracts with introduction and drafting notes Special focus on Dispute Resolution clauses in most of the agreements Useful for professionals students to understand the practical details of varied contracts

Official Gazette Philippines, 1963

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