

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

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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

**Christian Drosten**



## **Sample Board Resolution Authorized Signatories:**

**Uniform Commercial Code Reporting Service, Second Series** ,1986      Official Gazette Philippines,1985

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

Drafting of Contracts - Templates with Drafting Notes Ravi Singhanian,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      **STRATEGIC CREDIT MANAGEMENT IN BANKS** G. S POPLI,S. K. PURI,2013-01-23 Credit management has always been one of the principal sources of income for commercial banks Therefore strategic credit management is vital to cash flow as it helps in minimizing the likelihood of bad debts The present text supported with flow diagrams data and bank formats wherever necessary explains the legal requirements for disbursements and controlling of different types of credit It also guides readers on step by step procedures of bank credit to enable them to form a clear understanding Besides dealing with the theory and conceptual terms the book incorporates the latest developments in the field of bank credit It imparts knowledge of appraisal system of credit applications proposals and their post sanction monitoring credit policy types of loans and advance facilities granted by banks in India and analysis of borrowers with particular reference to their legal capacity It helps in developing skills for identifying measuring and mitigating risks associated with lending The book gives various regulatory guidelines pertaining to real estate financing and includes separate chapters devoted to agriculture finance lending to small medium and large scale industry and import and export financing The book is aimed at postgraduate students of management and commerce The text will also be of great value to practising credit managers finance managers and accountants      *American International Law Cases* ,2000      **Essentials**

**of Accounts Payable** Mary S. Schaeffer, 2002-01-28 **ESSENTIALS OF ACCOUNTS PAYABLE** Full of valuable tips techniques illustrative real world examples exhibits and best practices this handy and concise paperback will help you stay up to date on the newest thinking strategies developments and technologies in accounts payable A real world approach with great insights and practical wisdom on all aspects of the accounts payable process **Essentials of Accounts Payable** provides accounts payable professionals with a framework for action in a rapidly changing environment Tom Nichols Division Manager Accounts Payable Operations AT T Mary Schaeffer has combined her considerable knowledge of the accounts payable process with the learning and benchmark statistics from top companies to produce a world class guide to the AP process Without Mary Schaeffer and IOMA AP would still be a neglected financial process without any formal reading to explain the complexities of a process that most companies think is simply paying the bills This book is a must read for anyone working in directing or managing AP operations both seasoned professionals and those new to the process Linda Sawyer Sisko Programs Manager Cisco Systems Inc This book does an excellent job of explaining the often complicated basics of the accounts payable functions It provides a quick snapshot for busy executives who need to know how an accounts payable department should run It is an excellent update for those executives who need to keep up to date on numerous issues that affect this rapidly evolving profession Adrienne Glasgow Chief Financial Officer American Red Cross in Greater New York The Wiley Essentials Series because the business world is always changing and so should you **GOODS & SERVICES TAX** Dr. Jitendra Kumar Saxena, Dr. Ritesh Agarwal, 2024-02-01 **Buy GOODS SERVICES TAX e Book for BBA 6th Semester Common Minimum Syllabus as per NEP for all UP State Universities By Thakur publication** **Farmers Home Administration, Rural Electrification Administration, Testimony of members of Congress, organizations, and individuals, Reports to the Committee from Department of Agriculture. 1964. 854 p** United States. Congress. Senate. Committee on Appropriations, 1964 *Agreement for Cooperation Between the U.S. and the International Atomic Energy Agency* United States. Congress. Joint Committee on Atomic Energy. Subcommittee on Agreements for Cooperation, 1959 Reviews the status prospects and future plans of the International Atomic Energy Agency as well as the terms and conditions under which the U S will deal with the Agency Includes report by the President to Congress for the year 1958 U S Participation in the International Atomic Energy Agency p 31 93 *U.S. Participation in the International Atomic Energy Agency* United States. President, 1957 *International Organization and Conference Series*, 1959 *Agreement for Cooperation Between the United States and the International Atomic Energy Agency* United States. Congress. Joint Committee on Atomic Energy, 1959 Reviews the status prospects and future plans of the International Atomic Energy Agency as well as the terms and conditions under which the U S will deal with the Agency Includes report by the President to Congress for the year 1958 U S Participation in the International Atomic Energy Agency p 31 93 **Reports and Documents** United States. Congress, 1959 The World Bank Legal Papers Ibrahim F.I. Shihata, 2021-11-15 **Municipal Reports for the Fiscal Year ....** San

Francisco (Calif.). Board of Supervisors,1901      Hearings, Reports and Prints of the House Committee on Appropriations  
United States. Congress. House. Committee on Appropriations,1964      Department of Agriculture Appropriations for 1966  
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