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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE ...TH MEETING OF THE BOARD OF DIRECTORS OF LIMITED HELD ON (DAY), ...TH DAY OF (MONTH), (YEAR) AT (VENUE) AT A.M./P.M.

#. To open a current account of the company in bank

“RESOLVED THAT a Current Account be opened withBank,Branch, (address) in the name of the company namely “..... PRIVATE LIMITED”.

RESOLVED FURTHER THAT the Managing Director of the company be and is hereby authorised to sign and submit the bank account opening form, on behalf of the company, along with other documentations and proofs and to do all such acts and deeds as may be necessary for this purpose.

RESOLVED FURTHER THAT the said Bank be and is hereby informed and authorised to honour all Cheques, Bills of Exchange, Promissory Notes, Hundis and any other instruments drawn, accepted, made and signed on behalf of the company, by the following authorised signatories, up to the limit prescribed below:

1. (Name), (Designation) — Singly — Upto Rs.
2. (Name), (Designation) — Singly — Upto Rs.
3. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.
4. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.

RESOLVED FURTHER THAT the Managing Director of the company be and is hereby further authorised to apply for and avail the 'Corporate Internet Banking Service' of the said bank for the company's current account to be applied for.

RESOLVED FURTHER THAT the following officers of the company be and is hereby authorised to operate the 'Corporate Internet Banking Service' of the said bank for the company's current account to be applied for:

1. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.
2. (Name), (Designation) and (Name), (Designation) — Jointly — Upto Rs.

RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorised to provide a certified true copy of the foregoing resolution.”

Philippines Board Resolution To Open Bank Account

Central Bank of the Philippines



Philippines Board Resolution To Open Bank Account:

Report of the Governor General of the Philippine Islands Philippines. Governor,1907 **Annual Report - Central Bank of the Philippines** Central Bank of the Philippines,1964 **Official Gazette** Philippines,2003 **Philippine Association's Weekly Economic Review** ,1970 Bank Restructuring and Resolution David S. Hoelscher,2016-02-12

Systemic financial crises have become a common feature of the global financial landscape Resolution of such crises requires a complex mix of macroeconomic and financial sector policies including the restructuring and resolution of problem banks This volume outlines the theoretical insights that have been gained and the practical lessons learned **Public Laws Enacted by the Philippine Legislature** Philippines,1907 Comprising Acts nos 1 to including a numerical list of acts a general list of repealed and amended acts a list of codes general orders etc amended joint and concurrent resolutions of the Philippine Legislature **Public Laws Passed by the Philippine Commission** Philippines,1907 Administrative Code of the Philippine Islands of 1917 Philippines,1917 **Court of Appeals Reports, Annotated** Philippines. Court of Appeals,1999 *Revised Administrative Code of the Philippine Islands, 1934* Philippines,1945 **Central Bank Circulars and Memoranda** Central Bank of the Philippines,1969 Republic of the Philippines Congressional Record Philippines. Congress (1940-1973). Senate,1952 *The Philippine Lumberman* ,1968 **Annual Report** Central Bank of the Philippines,1990 **American Birthright on Trial** Elly Velez Pamatong,1992 *The Philippine Tax Journal* ,1966

Journal of the Annual Meeting Methodist Church (U.S.). Board of Missions,1955 Acts of ... Philippine Legislature ... Philippines,1914 *Public Laws and Resolutions Passed by the United States Philippine Commission, During the Quarter Ending November 30, 1900-November 30, 1904* Philippines,1902 **Acts of the Philippine Commission** Philippines,United States. Philippine Commission,1904

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