

Download File PDF Resolution Authorizing Bank Account Signers

#Jenny



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Cool! I'am really happy

#Markus Jensen



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so many fake sites. this is the first one which worked! Many thanks

BOARD RESOLUTION OF [YOUR COMPANY NAME]
AUTHORIZING THE SIGNING OF CHECKS
DULY PASSED ON [DATE]

AUTHORIZING THE SIGNING OF CHECKS

WHEREAS, [YOUR COMPANY NAME] maintains a checking account at [FINANCIAL INSTITUTION] to pay operating expenses and other debts;

WHEREAS, the Board of Directors hereby designates and authorizes those individuals in the following positions to sign [YOUR COMPANY NAME] checks:

- 1) [POSITION 1];
- 2) [POSITION 2]; and
- 3) [POSITION 3];

WHEREAS, [NUMBER] signatures are required for checks written over [AMOUNT];

WHEREAS, the Board of Directors hereby adopts this Resolution For Signing and Endorsing Checks as the requirement to properly set forth those authorized to sign checks as well as the names and offices of duly elected individuals; and

WHEREAS, individuals in the positions designated as check signer's charge from time to time;

RESOLVED, that the Board of Directors hereby appoints the [POSITION] of Trustees together with the [POSITION] as the authorized representatives of [YOUR COMPANY NAME] to sign corporate resolutions making changes in terms of individuals in the designated positions of authorized signers to be filed with [FINANCIAL INSTITUTION];

RESOLVED FURTHER, that the officers of [YOUR COMPANY NAME] are, and each acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

Wit, the undersigned, hereby certify that the Board of Directors of [YOUR COMPANY NAME] is composed of [NUMBER] members, of whom [NUMBER], consisting of a quorum, were present at a meeting duly and regularly called, noticed, convened and held this [DAY] day of [MONTH], [YEAR], and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of [NUMBER] members, and approved by [NUMBER] members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

[DIRECTOR]

[DIRECTOR]

[DIRECTOR]

Board Resolution

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