

# Download File PDF Resolution Of Directors To Open Bank Account

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Cool! I'am really happy

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

NOTE: Any resolution approved by unanimous written consent in lieu of holding a meeting must be signed by each Director and kept with the Corporation's records. Otherwise, the text of the resolution is often included in the minutes of the meeting at which the resolution was approved.

## BOARD OF DIRECTORS RESOLUTION TO OPEN BANK ACCOUNT FOR

\_\_\_\_\_  
-Company Name-

Upon a motion duly made, seconded, and unanimously carried, it was adopted that

-Enter Resolution Details-

RESOLVED, that the Treasurer, -Treasurer's Name-, be authorized and directed to open a bank account for the Corporation with -Name of Bank-, in the City of -City-, which hereby is authorized to honor the deposits of the Corporation, and checks drawn against such deposits, signed by -Name of Officer(s)-, as long as there funds in the account.

The undersigned, -Secretary's Name-, certifies that he/she is the duly elected Secretary of this Corporation, and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Directors, which was held in accordance with State law and the Bylaws of the Corporation.

Date: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

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