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#Jenny



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#Rio



Cool! I'am really happy

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#Markus Jensen



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#Hun Tsu



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#Che Salsa



My friends are so mad that they do not know how I have all the high quality ebook which they do not!

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#Diego Butler



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

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**BOARD RESOLUTION**  
(Name of Company)

The following resolution was passed at a meeting of the Board of Directors of <Company Name> (hereinafter referred to as "the Company" on the <Day> days of <Month> <Year>.

It was resolved that :-

<Named Officer 1> NRIC No./Passport No. (if foreigner) \_\_\_\_\_, or failing him, <Named Officer 2> NRIC No./Passport No. (if foreigner) \_\_\_\_\_ be hereby authorized to conduct <Name of Transaction> for and on behalf of the Company and also be authorized to sign, initial, accept or execute all documents in connection with the transaction.

\* Director Director  
(Name, Signature & ID No.) (Name, Signature & ID No.)

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(Name and signature of Director or Secretary)

\*Note: the number of Directors to sign must be in accordance with the Memorandum and Articles of Association of the Company.

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