

# Download File PDF Board Resolution To Cancel Bank Signatory Cdkeysore

#Jenny



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#Rio



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)  
REGARDING BANKING ACCOUNT  
DULY PASSED ON (DATE)

The undersigned, being all the directors of (YOUR COMPANY NAME), hereby sign the following amended resolution:

**RESOLVED THAT:**

1. THAT (BANK) (hereinafter called the "Bank") be and is hereby appointed the Banker of the Company to draw, sign, accept, endorse, or make checks, bills of exchange, warrants issued in payment of dividends or interest, and other orders for the payment of money (whether the account is overdrawn by the payment thereof in cash), and to withdraw any or all securities or other property in the hands of the Bank including any bills or notes, sealed envelopes or packets, and their contents, and to arrange for credit facilities for the Company including letters of credit and forward exchange contracts, and to sign in favor of the Bank guarantees or guarantees in favor of the Company, and in connection with any such credit facilities or guarantees to give security to the Bank on all or any of the property, real or personal, present or future of the Company.
2. THAT (OFFICERS/DIRECTORS NAMES) be and are/are hereby authorized on behalf of the Company to draw, sign, accept, endorse, or make checks, bills of exchange, warrants issued in payment of dividends or interest, and other orders for the payment of money (whether the account is overdrawn by the payment thereof in cash), and to withdraw any or all securities or other property in the hands of the Bank including any bills or notes, sealed envelopes or packets, and their contents, and to arrange for credit facilities for the Company including letters of credit and forward exchange contracts, and to sign in favor of the Bank guarantees or guarantees in favor of the Company, and in connection with any such credit facilities or guarantees to give security to the Bank on all or any of the property, real or personal, present or future of the Company.
3. THAT (OFFICERS/DIRECTORS NAMES) or any one of them be and is hereby authorized to endorse by rubber stamp or otherwise and to deposit, discount or otherwise deal with checks, bills of exchange, promissory notes and any other paper negotiable or non-negotiable and other orders for the payment of money (but only for the benefit of the Company) and to receive all paid checks and vouchers and sign and deliver to the Bank the Bank's form of settlement of balance and releases.
4. THAT the Bank be and is hereby authorized to honor the signature of any other official of the Company in the place of the Secretary in certification of documents from the Company, on notice signed by a Director and the Secretary or by two Directors being given to the Bank of his authority to sign.
5. THAT the Bank be furnished with a list of the names of the Directors and Officers of the Company, and other persons authorized to sign for it, together with specimens of their signatures, and that the Bank be notified in writing of any change of such Directors, Officers or persons. All of such lists when filed with the Bank shall be binding on the Company until notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Company is kept, and receipt of such notice duly acknowledged in writing.
6. THAT this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager of the Branch of the Bank at which the account of the Company is kept, and receipt of such notice duly acknowledged in writing.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the (DAY) day of (MONTH, YEARS), in accordance with the Memorandum of Association and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

(PRESIDENT OR MANAGING DIRECTOR) (SECRETARY OR DIRECTOR)

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