

BOARD RESOLUTION TO OPEN A BANK ACCOUNT

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF [Name of Company], HELD AT [Address], ON [Date].

Mr./Mrs. [Name of Director] notifies the board that in order to effectively manage cash flows and corporate finance, as well as to ensure the smooth operation and expansion of the business, the company must open a bank account in any public or private bank.

RESOLVED THAT the board of directors approves the opening and operation of a bank account in the name of the corporation with [Bank Name] at [Branch Name]

RESOLVED FURTHER THAT Mr./Mrs. [Name of Director] and Mr./Mrs. [Name of Director] directors of the company are hereby authorized to operate a bank account, issue and receive checks and payments, use internet banking and other allied banking services, and submit documents and information to the bank on behalf of the company.

RESOLVED FURTHER THAT a copy of this resolution be submitted to the Banker, under the seal and signature of any of the company's directors, as may be needed.

TRUE COPY CERTIFIED
For [Company Name],
[Director's Name]

Sample Board Of Directors Resolution To Open Bank Account

Victor M. Corman



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The Corporate Records Handbook Anthony Mancuso, 2022-07-04 Keep your corporate status and avoid personal liability Incorporating your business is an important first step in obtaining limited liability status To keep that status you must observe a number of legal formalities including holding and documenting shareholder and director meetings Meeting minutes are the primary paper trail of a corporation s legal life and *The Corporate Records Handbook* provides all the instructions and forms you need to prepare them Minutes forms include Notice of Meeting Shareholder Proxy Minutes of Annual Shareholders Meeting Minutes of Annual Directors Meeting Waiver of Notice of Meeting and Written Consent to Action Without Meeting You ll also find more than 75 additional resolutions that let you elect S corporation tax status adopt pension and profit sharing plans set up employee benefit plans amend articles and bylaws borrow or lend money authorize bank loans authorize a corporate line of credit purchase or lease a company car and more With Downloadable Forms All forms are available for download instructions inside the book

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