

**RESOLUTION  
OF**

---

RESOLVED BY THE [SHAREHOLDERS AND/OR DIRECTORS] of \_\_\_\_\_, a  
\_\_\_\_\_ Corporation as follows:

*[Substance of the Resolution or Action to be Approved/Authorized]*

This resolution was adopted by the [Shareholders and/or Directors] of the Corporation at a  
[regular/special] meeting of the Corporation held on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Director/Shareholder

\_\_\_\_\_  
Director/Shareholder

\_\_\_\_\_  
Director/Shareholder

**CERTIFICATE OF SECRETARY**

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary of  
\_\_\_\_\_, a \_\_\_\_\_ corporation and that  
the foregoing is a true and correct record of a resolution(s) duly adopted by the  
\_\_\_\_\_ of the Corporation on \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

IN WITNESS WHEREOF, I have executed my name as Secretary on \_\_\_\_ day of  
\_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Signature

# Corporate Resolution To Appoint Signing Authority

**Marco Cascella**



## **Corporate Resolution To Appoint Signing Authority:**

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**Secretary of the Treasury on the State of the Finances for the Year ...** United States. Department of the Treasury, 1923

Nathan's Company Meetings Including Rules of Order Hartley R. Nathan, 2007      *Secretarial Audits under Corporate Laws and Annual Return Certification* Shilpa Dixit, Milind Kasodekar, Amogh Diwan, 2021-09-27

About the Book This book is a one stop comprehensive referencer and is a must have for conducting Secretarial Audits and Annual Return Certification The Audit checklists included in the book are flexible enough to be tailored to suit the need of any voluntary audit for all types of companies The primary aim of the book is to serve the need of a Company Secretary in practice conducting all these audits However the book is also useful for the auditee listed or public companies along with the private companies to ensure that they are in full compliance with the law and ready to face any audit or regulatory action A Company Secretary employed in any company may use this book as a guide to effectively discharge his duties under the section 205 of the Companies Act 2013 or implement systems in his organisation Key Highlights Contains ready to use and easy to use tabular format for Audit checklists for conducting following Audits of Listed Unlisted Public Private Companies Annual Return Certification Secretarial Audit under section 204 of the Companies Act 2013 Audit report and Compliance Report as per Regulation 24A of SEBI Listing Obligations and Disclosure Requirements Regulations 2015 Covers the applicable provisions of the Companies Act 2013 the Securities and Exchange Board of India Act 1992 the Foreign Exchange Management Act 1999 the Securities Contracts Regulation Act 1956 and the Depositories Act 1996 together with the rules and regulations relevant for the audit purpose Contains Annual Compliance Calendar for all companies as well as Periodic Returns for NBFCs Contains ancillary audit documents like Balance Sheet Scrutiny form Lists of documents required for conducting Audits Format of Management Representation Letter Includes list of industry wise applicable laws      **Corporate Governance** Sankatha Singh, 2005 The subject Corporate Governance Global Concepts and Practices has occupied centre stage particularly since the early 1990s in U K USA rest of Europe Canada Japan India and many other developing countries of the world The present volume is essentially a comprehensive textbook focusing on both concepts and corporate governance practices Even before the Enron collapse and several other kingsize scandals there has been a steadily mounting volume of complaints regarding the dismal state of governance in most large corporates across the globe mostly relating to accounting irregularities and top dressing of financial results almost universally perpetrated at the behest of the Company Chairman iv Naresh Chandra Committee 2002 and v 2nd SEBI Committee 2003 Part Five contains six chapters comprising as many live cases on accounting scams The sixth part of the book contains governance reports of three world class companies from India viz Infosys Technologies Ltd Wipro and Reliance Industries Ltd      **Drafting of Contracts - Templates with Drafting Notes** Ravi Singhania, 2021-03-15 This book is an essential handy guide for any draftsman and in house counsels as it not only contains the practical and usable templates that can serve as a prototype for the various contracts but also provides a sense about the purpose and critical points of the contract For each of the chapters along with the templates there is an introduction and

drafting notes allowing a reader to grasp the essence and importance of the clauses It comprises of chapters on Partnership Procurement of goods services and assets Mergers Acquisitions and Joint Ventures Real Estate Employment Confidentiality Franchise Trademark Patent Copyright publishing broadcast reproduction and performer s rights Agency Hire Purchase Turnkey EPC and Project Finance One chapter is exclusively devoted to one of the most important clauses in any contract ie the Dispute Resolution clause and it covers the intricacies of this clause with respect to different contracts This book will prove useful for professionals students in understanding the practical details of varied contracts act as a beginning point for practitioners and be useful for all considering the vast number of contracts dealt with Key Features A must to have for in house legal teams consultants legal practitioners and fresh lawyers Templates of important and day to day contracts acting as a beginning point for practitioners Practical and business oriented templates for day to day contracts with introduction and drafting notes Special focus on Dispute Resolution clauses in most of the agreements Useful for professionals students to understand the practical details of varied contracts *USPTO Image File Wrapper Petition Decisions 0120* , **Consultant & Independent Contractor Agreements** Stephen Fishman,2023-09-26 Independent contractors can freelance with confidence and businesses can outsource without fear This book explains how to establish an independent contractor relationship and provides easy to use sample contracts to document the relationship and avoid disputes Report on the Relation of Holding Companies to Operating Companies in Power and Gas Affecting Control: Insull Utility Investments, Inc., Corporation Securities Co. of Chicago, The United Corporation United States. Congress. House. Committee on Interstate and Foreign Commerce,1935 *Run Your Own Corporation* Garrett Sutton,2013-02-28 I ve set up my corporation Now what do I do All too often business owners and real estate investors are asking this question They have formed their protective entity be it a corporation LLC or LP and don t know what to do next Run Your Own Corporation provides the solution to this very common dilemma Breaking down the requirements chronologically ie the first day first quarter first year the book sets forth all the tax and corporate and legal matters new business owners must comply with Written by Rich Dad s Advisor Garrett Sutton Esq who also authored the companion edition Start Your Own Corporation the book clearly identifies what must be done to properly maintain and operate your corporation entity From the first day when employer identification numbers must be obtained in order to open up a bank account to the fifth year when trademark renewals must be filed and all the requirements in between Run Your Own Corporation is a unique resource that all business owners and investors must have Rich Dad Poor Dad author Robert Kiyosaki states Run Your Own Corporation is the missing link for most entrepreneurs They ve set up their entity but don t know the next steps Garrett Sutton s book provides valuable information needed at the crucial start up phase of operations It is highly recommended reading When Start Your Own Corporation is combined with Run Your Own Corporation readers have a two book set that offers the complete corporate picture *Code of Federal Regulations* ,1949 Special edition of the Federal Register containing a codification of documents of general applicability and future effect

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