## 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**

**Jin-Ying Zhang** 

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