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## Company Resolution For Banking

**board resolution (suggested format) - e-mudhra** - the company (applicant) to procure digital certificate". the acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof. specimen signatures of authorised signatory: (signature) resolved further that, a copy of the above resolution duly certified as true by designated director **limited liability company authorization resolution** - limited liability company authorization resolution bankers systems page 3 of 4 the signature of an agent on this resolution is conclusive evidence of their authority to act on behalf of the limited liability company. any agent, so long as they act in a representative capacity as an agent of the **limited liability company authorization resolution** - company with the financial institution prior to the adoption of this resolution are hereby ratified, approved and confirmed. 5. the limited liability company agrees to the terms and conditions of any account agreement, properly opened by any agent of the limited liability company. **special resolution - cipc** - special resolution (section 200) r80 (to be lodged in duplicate) registration no. of company name of company date notice given to members date resolution passed special resolution passed in terms of section of the act/\*paragraph of the memorandum/\*article of the articles. **resolutions in terms of the 2008 companies act** - (b) the power of the company (and its representatives) to conclude the transaction in question. 4.2. it is possible that the only evidence of a valid resolution of a company will be a copy of a directors' resolution signed by the chairperson of the meeting. in some cases (depending on the 2008 act and the company's moi) a **corporate resolution to purchase or lease** - corporate resolution to purchase or lease resolved, that this corporation \_\_\_\_\_ is hereby authorized to purchase or lease from \_\_\_\_\_ herein called "creditor", such items of personal property and upon such terms and conditions as the officer or **limited liability company resolution firm id account ...** - the operating agreement of this limited liability company, and that the following is a true and correct list of officers of this limited liability company as of the present date: officers: office: r\_l/r 11/01 in witness whereof, i have hereunto set my hand and seal this day of , **corporate resolution of - delaware inc** - corporate resolution . of \_\_\_\_\_ banking accounts - use bank resolution to open account. whereas, the board of directors has determined it to be in the best interest of the company to establish a banking account with \_\_\_\_\_ .

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