

Sample Board Resolution Authorizing Signers

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A corporate resolution is a formal declaration made by a board of directors that officially records specific decisions that are material to a business. These resolutions are passed by the board, officially recorded by a corporate secretary and filed among a company's official records. The corporate resolution for signing authority is a specific corporate resolution that authorizes specific corporate officers with the legal standing to sign contracts on behalf of the corporation.

~~Sample Corporate Resolution for Signing Authority ...~~

Sample of our board resolution authorizing the signing of checks template: BOARD RESOLUTION OF [YOUR COMPANY NAME] AUTHORIZING THE SIGNING OF

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CHECKS DULY PASSED ON [DATE] AUTHORIZING THE SIGNING OF CHECKS WHEREAS, [YOUR COMPANY NAME] maintains a checking account at [FINANCIAL INSTITUTION] to pay operating expenses and clear debts; WHEREAS, the Board of Directors hereby designates and authorizes those individuals in the following positions to sign [YOUR COMPANY NAME] checks: 1) [POSITION 1 ...

~~Board Resolution Authorizing the Signing of Checks ...~~

Specific Authorisation: In some cases, the board of directors can also authorise any director or official of the company to sign a specific agreement with a specific party on a certain case by passing a board resolution. The following is a template of board resolution for authorising an official to sign an agreement. SAMPLE #1

~~Format of Board Resolution for Authorisation to Sign Agreement~~

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~~Sample Board Resolution Authorizing Signers~~

CORPORATE RESOLUTION OF SIGNING AUTHORITY
RESOLUTION OF: _____ RESOLVED that the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature entered into by the Company directly ... HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution of ...

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~~Corporate Resolution of Signing Authority~~

Sample board resolutions may include a wide range of actions including voting in a new Board member, hiring of new company employees, selling shares of the company, purchasing a patent, and other major decisions. The resolution serves as a compliant document and gives the company a written record of the approved decisions.

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Board Resolution for Appointment of Authorised Representative The Board of Directors of a company can authorise one or more officials of the company to represent the company before any statutory authority or any organisation with regard to any matter involving the company which requires the appearance of the company's representative in that matter.

~~Board Resolution for Appointment of Authorised Representative~~

Board Resolution (Suggested format) (To be printed on organization letter head) ... Mr./Ms._____ and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc to be submitted by the company in connection with the company. The acts done and documents shall be binding on the company, until the same is withdrawn by ...

~~Board Resolution (Suggested format) RESOLVED THAT ...~~

The board of directors of held a meeting on at the following resolution was unanimously adopted: RESOLVED, that the following Officers and/or Directors of the Corporation are authorized to sign or endorse checks, drafts or other evidences of indebtedness made payable to the Corporation

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for the purpose of deposit into the Corporation's ...

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The Board of Directors may authorise certain officials as per their rank/cadre and functional areas to sign some of the very important documents of the company. This is generally called the delegation of powers of the board. Sample Board Resolution for Authority to Sign

~~Board Resolution Format for General Authorisation~~

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Board Resolution to change the list of Authorised Signatories for Bank Account “ RESOLVED THAT in supersession of all earlier resolutions passed in this regard, the authorized signatories to the Company’s Bank Account No. [•] maintained with [] [Name of the Bank] at its Branch at [], be and is hereby modified as follows with the following members:

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~~Board Resolution to change the list of Authorised ...~~

(ii) proof that he's the authorized signatory viz. board resolution, authorization letter from senior official, etc; (iii) all other required documents as asked for. (5) Before submitting the original copy of the signature verification letter to anyone, keep a photocopy of it for future reference.

~~Authorized Signatory's Signature Verification Letter from Bank~~

RESOLVED, that the Board of Directors is hereby authorized and approved to grant signing and authority to conduct business to any one of the following person(s): LIST OF INDIVIDUALS. The foregoing signing and authority granted shall include, but shall not be limited to, the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature entered into by this Corporation.

~~Sample Corporate Resolution to Grant Power of Attorney ...~~

Resolved that in super session to all other resolution passed earlier by the Board of Directors in its meeting in respect of operation of Current Bank Account bearing no _____ (Bank Account No.) in the name of the Company existing with _____ Bank, _____ (Address), be and is hereby authorized to honour all cheques signed any one of the following:

~~Board Resolution for Change of Bank Authorize Signatory ...~~

It can be used in place of a corporate meeting to formally record the binding decisions of the board, so long as all directors agree and authorize the resolution. Often, signing a Directors' Resolution is just as effective as holding regular meetings and is a more convenient alternative for busy directors who may not have time to attend formal gatherings.

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~~Directors' Resolution Form | Free Board Resolution ...~~

Please find enclosed with this letter, a copy of Resolution made by the Board and the specimen of signatures of Mr. Ankur bhatia. For any further details, please feel free to contact us. Regards, Sumit Arora. Chairman. Weston Computer Hardware Company. Enclosures: Signature specimen for Mr. Ankur bhatia. Copy of Board Resolution.

~~Board Resolution Letter Sample for Removal of Authorised ...~~

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