

Board Resolution To Change Bank Signatories

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Company Name Company Name Date Date Meeting Meeting Name eg Regular Board Meeting

Special Board Meeting Resolution WHEREAS Company Name is a Type of Company duly organized and existing under the laws of StateCountry and WHEREAS Company Name maintains a bank account with Bank Name under account number Account Number and

WHEREAS the Board of Directors desires to change the authorized signatories on the aforementioned bank account and WHEREAS Existing Signatory Names is are currently authorized to sign on behalf of the company for the bank account and WHEREAS the Board of Directors desires to add New Signatory Names andor remove Existing Signatory Names as authorized signatories on the bank account NOW THEREFORE BE IT RESOLVED that the Board of Directors of Company Name hereby approves the following

1 Removal of Existing Signatories The following named individuals are hereby removed as authorized signatories on the bank account with Bank Name

List Existing Signatory Names

2 Addition of New Signatories The following named individuals are hereby added as authorized signatories on the bank account with Bank Name

List New Signatory Names

3 Signing Authority Specify the number of signatures required for transactions on the account For example All transactions on the account shall require the signature of at least two authorized 2 signatories

4 Notification to Bank The Secretary of the Corporation is hereby authorized and directed to notify Bank Name of the changes to the authorized signatories on the bank account The notification shall include The names of the removed signatories The names of the added signatories The new signature authority requirements Copies of the resolution and any other required documentation

5 Effective Date This resolution shall become effective immediately upon the receipt by Bank Name of the notification and any required documentation

BE IT FURTHER RESOLVED that the Secretary of the Corporation is authorized to take all necessary and appropriate actions to implement this resolution

PASSED AND ADOPTED this Day day of Month Year by a unanimous vote of the Board of Directors of Company Name

Signature of Chairperson Name of Chairperson

Signature of Secretary Name of Secretary

Company Seal Attested by Name of Attester

Description of Each Section

1 WHEREAS Clauses These clauses provide the background and context for the resolution They state the companys legal existence the location of the bank account and the Boards desire to make changes to the authorized signatories

2 NOW THEREFORE BE IT

RESOLVED This introductory phrase signals the start of the resolution itself 3 Removal of Existing Signatories This section explicitly states which individuals are being removed as authorized signatories 3 4 Addition of New Signatories This section explicitly states which individuals are being added as authorized signatories 5 Signing Authority This section outlines the specific requirements for signing transactions on the bank account including the number of required signatures 6 Notification to Bank This section clarifies who is responsible for notifying the bank of the changes and what information should be included in the notification 7 Effective Date This section specifies when the resolution will take effect which is usually upon the banks receipt of the notification and required documentation 8 BE IT FURTHER RESOLVED This phrase signifies that the resolution contains additional instructions or actions Here it authorizes the Secretary of the Corporation to implement the resolution 9 PASSED AND ADOPTED This section confirms that the resolution has been approved by the Board of Directors It includes the date of the meeting the names of the Chairperson and Secretary and the company seal Important Notes This is a general template and may need to be customized based on your specific companys bylaws state regulations and bank requirements Always consult with your companys legal counsel to ensure that the resolution complies with applicable laws and regulations The resolution should be recorded in the companys minutes and a copy should be provided to the bank along with any required documentation

Federal RegisterCommission of Enquiry Into the Investment of E11.5 Million by the Municipal Council of Manzini, 2009The Future of MoneySEC DocketThe Bankers Letter of the LawButterworths Current LawCompetition and Cooperation in Economics and BusinessFinancial RegulationsOfficial RecordsMonetary Co-operation in Asia and the Far East-Asian Reserve BankThe Uganda Law Society ReportsAlbany Law JournalThe Albany Law JournalAnnual Report of the Federal Reserve Board for the Period Ending December 31 ...Federal Reserve BulletinAmerican Bankers Association JournalOrganizational Communication: Cultures, globalization, and discourseUniform Laws Annotated: Uniform commercial codeMacroeconomicsState Banks and the Federal Reserve System Swaziland. Commission of Enquiry into the Investment of E11.5 Million by the Municipal Council of Manzini, 2009 United States. Congress. House. Committee on Banking and Financial Services. Subcommittee on Domestic and International Monetary Policy United States. Securities and Exchange Commission Lindawati Gani Nigeria United Nations. Economic Commission for Asia and the Far East United States. Federal Reserve Board Linda Putnam William J. Boyes Charles Sanford Tippetts Federal Register Commission of Enquiry Into the Investment of E11.5 Million by the Municipal Council of Manzini, 2009 The Future of Money SEC Docket The Bankers Letter of the Law

Butterworths Current Law Competition and Cooperation in Economics and Business Financial Regulations Official Records Monetary Co-operation in Asia and the Far East-Asian Reserve Bank The Uganda Law Society Reports Albany Law Journal The Albany Law Journal Annual Report of the Federal Reserve Board for the Period Ending December 31 ... Federal Reserve Bulletin American Bankers Association Journal Organizational Communication: Cultures, globalization, and discourse Uniform Laws Annotated: Uniform commercial code Macroeconomics State Banks and the Federal Reserve System *Swaziland. Commission of Enquiry into the Investment of E11.5 Million by the Municipal Council of Manzini, 2009 United States. Congress. House. Committee on Banking and Financial Services. Subcommittee on Domestic and International Monetary Policy United States. Securities and Exchange Commission Lindawati Gani Nigeria United Nations. Economic Commission for Asia and the Far East United States. Federal Reserve Board Linda Putnam William J. Boyes Charles Sanford Tippetts*

asia and the pacific have become the growth engine of the world economy with the contribution of two third of the global growth the book discusses current issues in economics business and accounting in which economic agents as individuals entrepreneurs and professionals as well as countries in the asia and pacific regions compete and collaborate with each other and with the rest of the globe areas covered in the book include economic development and sustainability labor market competition islamic economic and business marketing finance accounting standard compliances and taxation it will help shed light on what business and economic scholars in regions have done in terms of research and knowledge development as well as the new frontiers of research that have been explored and opening up this is an open access ebook and can be found on taylorfrancis com

covering the fundamental theories of organizational communication studies this collection focuses in particular on the development of the field through articles that influenced agenda setting and charts the course of the research

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