



# Board Resolution to Open Bank Account

## I. Resolution to Open Bank Account

On this day, **January 7, 2050**, the Board of Directors of **[YOUR COMPANY NAME]** (the "Company"), with registration number **[YOUR COMPANY NUMBER]**, located at **[YOUR COMPANY ADDRESS]**, has resolved to open a bank account with **BrandKat Bank**. This decision follows a thorough review and approval by the board during the meeting held on the same date.

## II. Authorized Signatories

The following individuals are hereby authorized to open and manage the bank account on behalf of **[YOUR COMPANY NAME]**:

Name	Position	Email	Signature Authority
<b>[YOUR NAME]</b>	<b>Chief Executive Officer</b>	<b>[YOUR EMAIL]</b>	Full authority to manage account
<b>Drake Feeney</b>	<b>Chief Financial Officer</b>	<b>drake@you.mail</b>	Full authority to manage account

These individuals are authorized to act on behalf of the Company with respect to all transactions related to the account, including deposits, withdrawals, and account management.

# Board Resolution For Name Change In Bank Account

**L Towne**



## **Board Resolution For Name Change In Bank Account:**

*Acts and Resolution of the United States of America, from the 20th Cong., 2d Sess. to the ...* United States,1874  
*Bankers' Magazine and State Financial Register* ,1915     **Pratt's Digest of National Banking Laws, 1917** A.S. Pratt & Sons,1917     **House documents** ,1884     Federal Register ,2000-07-20     **Manual of Corporate Management** Thomas Carl Spelling,1919     *The Statutes at Large of the United States of America* ,1885     **Bankers Magazine** ,1915  
*SOUTHGATE BANK V STATE BANKING COMMISSIONER, 379 MICH 1 (1967)* ,1967 51486     **Proceedings of the Board of Representatives of Otsego County** Otsego County (N.Y.). Board of Representatives,2006     **The Bankers' Magazine, and Journal of the Money Market** ,1873     Transactions of the Board of Trustees University of Illinois (System). Board of Trustees,1930     *Bankers' Magazine, Journal of the Money Market and Commercial Digest* ,1924  
**Congressional Record** ,1882     **Corporate Meetings, Minutes, and Resolutions** Lillian Doris,1929 Containing forms and precedents as well as a commentary upon the legal principles involved in questions requiring corporate action T p  
Annual Report on Exchange Arrangements and Exchange Restrictions 2016 International Monetary Fund. Monetary and Capital Markets Department,2016-11-11 The AREAER provides a description of the foreign exchange arrangements exchange and trade systems and capital controls of all IMF Member countries     *Mississippi and Federal Statutes Pertaining to Banks and Banking* Mississippi,1925     **Records & Briefs New York State Appellate Division** ,     *Report of the Board of Trustees* University of Illinois (Urbana-Champaign campus),2000     **Commercial West** ,1917

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