

# Board resolution for closing of a bank account

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME).**

RESOLVED THAT the Company's Banking Current Account No \_\_\_\_\_ with (Name of the Bank with address) , be closed and the amount, if any, lying in the said account be returned to the Company by way of issuance of Bankers' Cheque or transfer to other Current Account in the name of the Company.

"RESOLVED FURTHER THAT Shri \_\_\_\_\_ and Shri \_\_\_\_\_ Directors of the Company be and are hereby severally /jointly authorized to do all such acts, deeds and things and to sign all such documents as may be required in connection with the closure of the said Account."

"RESOLVED FURTHER THAT the copy of the above resolution be forwarded to the concerned Branches of the Bank for necessary action at their end."

Certified True Copy,

For \_\_\_\_\_ (Company Name)

DIRECTOR

ADDRESS:

CITY :

STATE :

# Sample Of Board Resolution To Close Bank Account

**New York (State)**



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*Official Gazette Philippines, 1986*      **H.S.C Sample Papers Commerce Stream for 2022 Exam (MH Board) : New Pattern Questions - Hindi, Eng, Marathi, Economics, Commerce, Maths & Stats, Accts** Oswal - Gurukul, 2021-08-25 H S C SAMPLE PAPERS Maharashtra Board for 2022 Exam Commerce Stream Handbook of 9 Subjects Activity Sheet Question Papers on New Pattern      **The Corporate Records Handbook** Anthony Mancuso, 2022-07-26 Keep your corporation valid in the eyes of the IRS and courts If you've taken the time to turn your business into a corporation chances are you'd like to see it stay that way Your business card may say incorporated but if the courts and the IRS think differently it's closing time Meeting minutes are the primary paper trail of your corporation's legal life so it's essential to know when and how to prepare these minutes The Corporate Records Handbook provides all the forms and instructions you need to stay legal including Call of Meeting Meeting Participant List Notice of Meeting Certification of Mailing Acknowledgment of Receipt of Notice of Meeting Shareholder Proxy Meeting Summary Sheet Minutes of Annual Shareholders Meeting Minutes of Special Shareholders Meeting Minutes of Annual Directors Meeting Minutes of Special Directors Meeting Waiver of Notice of Meeting Approval of Corporate Minutes Cover Letter for Approval of Minutes of Paper Meeting Written Consent to Action Without Meeting The Corporate Records Handbook gives you the forms you need to keep required records plus more than 75 additional resolutions to insert into your minutes This edition has been updated to reflect the latest changes in the law Forms are available through a link inside the book      **How to Form Your Own California Corporation** Anthony Mancuso, 1994 This bestselling guide has shown over 100 000 California businesses how to incorporate It provides step by step instructions and all the necessary forms including Articles Bylaws Minutes and Stock Certificates It contains up to date corporate tax information including how to elect S corporation tax status      **Family Foundation Handbook (2009)** Jerry J. McCoy, Kathryn W. Miree, 2008-09 The Family Foundation Handbook provides comprehensive coverage of the legal tax and business aspects of forming and operating a family foundation From grantmaking to investment management accounting procedures to tax filings and funding the foundation to protecting it from liability this handbook provides coverage of all the issues a family foundation faces This valuable resource provides forms checklists questionnaires training forms and other items to help provide the professional assistance every foundation needs      *Nonprofit Governance and Management* Victor Futter, Judith A. Cion, George W. Overton, 2002 This updated edition of Nonprofit Governance The Executive's Guide expands the scope of its popular predecessor to address issue relevant to both directors and managers of nonprofit      **The Consolidated Laws of the State of New York, 1909** New York (State), 1909      *Incorporating a Small Business* Allan J. Parker, 1987      **Nanotechnology** Michael T. Burke, 2018-10-08 For the new nanotechnology entrepreneur starting up a venture requires concise navigation through a sea of developmental red tape This predicament is true of any startup nano or not but is particularly exacerbated by the fact that nanotechnology is a new and potentially disruptive technology A unique

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