

(SAMPLE OF PARENT COMPANY'S BOARD RESOLUTION)

NAME OF PARENT COMPANY

(the Company)

Company Number : _____

(Incorporated in _____)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE
MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

AUTHORISATION OF INCORPORATION OF A SINGAPORE COMPANY

WHEREAS :

The Company is desirous to incorporate a subsidiary company in Singapore (Singapore Subsidiary).

RESOLVED :

1. That the Singapore Subsidiary be and is hereby approved to be incorporated.
2. That the share capital of the Singapore Subsidiary will be **<Number of shares and total value> (e.g. 100,000 (One Hundred Thousand) ordinary shares totalling S\$100,000 (Singapore Dollars One Hundred Thousand).**
3. That the Company shall subscribe to **<all the shares in the Singapore Subsidiary> OR <Number of shares and total value> (e.g. 50,000 (Fifty Thousand) ordinary shares totalling S\$50,000 (Singapore Dollars Fifty Thousand).**
4. That **<name of parent company's director> and <name of parent company's director>** be and is/are hereby authorized to sign the Memorandum and Articles of Association of the Singapore Subsidiary.
5. That **<name of corporate representative 1> or failing him/her <name of corporate representative 2>** be and is/are hereby appointed as the corporate representative of the Company for purposes of **<the Extraordinary General Meeting of the Singapore subsidiary to be held on _____> / all General Meetings** of the Singapore subsidiary" and at any adjournments thereof, and without prejudice to the generality of the foregoing, to exercise all necessary powers of the Singapore Subsidiary

DIRECTORS

<Name of Director>

<Name of Director>

Date:

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Small Business Kit For Dummies Richard D. Harroch, 2010-03-11 Get your small business up and running and keep it running for years to come Millions of Americans own their own businesses and millions more dream of doing the same But starting your own business is a pretty complicated matter especially with all the legal issues and paperwork This updated edition of the top selling small business resource is chock full of information resources and helpful hints on making the transition from a great idea to a great business If you've got a great idea for your own business you need the kind of straightforward advice you'll find here the kind of advice you'd normally only get from business schools and MBA courses Small Business Kit For Dummies Second Edition covers all the basics on Recent tax law changes Balancing your finances Hiring and keeping employees Effective management strategies Accounting fundamentals In addition to the basics of business you'll also find top class advice on more advanced business basics like business plans the ins and outs of contracts and using the Internet to expand your business For entrepreneurs large and small this comprehensive resource offers authoritative guidance on all your biggest business concerns and offers unbeatable advice on such topics as Choosing your business structure from LLCs to S corps How to develop and write a standard business proposal Going public issuing stock and keeping a stock ledger Raising capital and understanding securities laws Bookkeeping standard practices Tax basics for small businesses Handling the paperwork for new hires Designing employee compensation plans Working with independent contractors and consultants Patent and copyright protections Dealing with the Press In addition the book includes a CD ROM full of helpful resources forms contracts and even sample versions of the most popular software for small businesses With Small Business Kit For Dummies you'll find all the tools you need to get your small business up and running and keep it running for years and years to come

Business Contracts Kit For Dummies Richard D. Harroch, 2011-04-27 If you think that hard work and good decision making are the only keys to running a successful business think again Although these issues are critical in any business endeavor in reality it is the paperwork that is key to creating and maintaining your business That's right paperwork From employee contracts to real estate leases these and other legal documents are incredibly important but can be difficult to decipher If you're a business owner who is not a legal expert Business Contracts Kit For Dummies will provide you with advice forms and contracts that will allow you to clearly spell out your business intentions to employees vendors and customers Even if you've been in business for a while or are a legal expert you can still benefit from this book by using the nearly 200 sample contracts and documents contained on the companion CD ROM Using jargon free language this easy to use guide will introduce you to the basics of contracts and show you how to draft a variety of other legal documents Business Contracts Kit For Dummies also covers the following topics and much more Forms for businesses big and small Understanding the essentials of contracts Incorporating your business Drafting employment contracts Conquering leases licenses and loans Tackling Web agreements Avoiding common contract mistakes This unique

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Emergency Preparedness Guidelines for Federal Credit Unions United States. Bureau of Federal Credit Unions,1963 **Emergency Preparedness Guidelines for Credit Unions** United States. Bureau of Federal Credit Unions,1967 [The Code of Federal Regulations of the United States of America](#) ,1949 The Code of federal regulations is the codification of the general and permanent rules published in the Federal register by the executive departments and agencies of the federal government [Code of Federal Regulations](#) ,1995 **In the Common Interest III** John Carona,2025-08-19 Building Connected and Thriving Communities In the United States nearly one in four homeowners live in a community association These associations not only protect and enhance property values but also foster a common sense of purpose that makes a neighborhood feel like home In the third installment of his In the Common Interest series John Carona

founder of Associa North America's largest community management company shares how associations can unlock their true potential by supporting neighborly bonds and creating a vibrant living experience Board members and residents This book is your guide to building connected communities that thrive Explore the core concepts of community and discover ways to drive success address challenges find alternative outcomes and plan for the future *Federal Register* ,1980-07-21 The Complete Book of Corporate Forms James C. Ray,2001 Provides more than 125 corporate forms to help run your corporation legally and efficiently **Emergency Guidelines for Credit Unions** United States. National Credit Union Administration,1971 *Corporate Practice Series* ,2004 Official Gazette Philippines,1985 *Federal Reserve Bulletin* ,1915 **Annual Report of the Board of Directors of the Iowa State Agricultural Society for the Year ...** Iowa State Agricultural Society,1875 *Nonprofit Meetings, Minutes & Records* Anthony Mancuso,2022-12-27 Board meetings and documentation made easy Good corporate governance and legal record keeping are essential for nonprofits Nonprofit Meetings Minutes Records provides everything you need to hold meetings and properly document actions taken by your board and members The book includes guidance and forms to call notice and hold meetings of directors and members appoint officers and elect directors prepare minutes of meetings take action by written consent set up a corporate records book and more Nonprofit Meetings Minutes Records will help you maintain a legal paper trail that demonstrates effective board oversight to funders the IRS and others Attorney Anthony Mancuso is the author of How to Form a Nonprofit Corporation LLC or Corporation and Incorporate Your Business His books and software have shown over 500 000 businesses how to incorporate **The Manitoba Co-operator** ,1925 **Code of Federal Regulations, Title 12, Banks and Banking, PT. 600-899, Revised as of January 1, 2012** Office of the Federal Register (U.S.) Staff,2012-04-30 **Prepare Your Own 501(c)(3) Application** Sandy Deja,2004

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