BOARD RESOLUTION OF ACCOUNT OPENING

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At a	meeting of the Board of Directors			
of				
	/name of the company/			
Who	se registered office is			
at				
Held	theday of200			
It wa	s resolved:			
That	a current account or more accounts be opened with	the	JSC	"TRASTA
KON	MERCRANKA" Cyppus Branch			

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