

**SAMPLE**

//Certified True Copy//

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ...TH MEETING OF THE BOARD OF DIRECTORS OF ..... LIMITED, HELD ON ....DAY, THE ...TH DAY OF ...MONTH..., 20..., AT ..... A.M./P.M. AT ITS REGISTERED OFFICE SITUATED AT (VENUE ADDRESS).**

**#. To close the current account of the company with ..... bank.**

**“RESOLVED THAT the Current Account bearing number ..... of the company maintained with ..... Bank, ..... Branch, be closed and the said bank be and is hereby instructed to refund the balance amount lying in the said account in cash/cheque.**

**RESOLVED FURTHER THAT (Name of the Director/Officer), (Designation) and (Name of the Director/Officer), (Designation) be and is hereby severally authorised to sign and execute all such documents, papers or instruments as may be necessary for closure of the said current account of the company and to do all such acts, deeds and things as may be necessary and/or incidental in this regard.**

**RESOLVED FURTHER THAT a certified true copy of the foregoing resolutions be provided to the ..... bank under the signature of Mr./Ms. ...., Managing Director.”**

**For ..... Limited**

*signature*

**(Name of the Managing Director)**

**Managing Director**

**DIN: .....**

# **Sample Board Resolution For Bank Loan**

**United States. Congress. House.  
Committee on Government  
Operations. Commerce, Consumer,  
and Monetary Affairs Subcommittee**

## **Sample Board Resolution For Bank Loan:**

*Report of the Federal Home Loan Bank Board for the Year Ending ...* United States. Federal Home Loan Bank Board, 1961

**Annual Report of the Federal Home Loan Bank Administration** United States. Federal Home Loan Bank Board, United States. Federal Home Loan Bank Administration, 1960

**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

**"Renegotiable Rate" Mortgage Proposals of Federal Home Loan Bank Board** United States. Congress. House. Committee on Government Operations. Commerce, Consumer, and Monetary Affairs Subcommittee, 1980

*Journal - Federal Home Loan Bank Board*, 1977

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Agricultural Appropriations for 1965, Hearings Before ... 88-2, on H.R. 11202 United States. Congress. Senate. Appropriations Committee, 1964

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Oversight,1990

The Federal Intermediate Credit Banks United States. Federal Farm Loan Bureau,1930

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