

Certified copy of an extract from the Minutes of meeting of Governing Body / Managing Committee / Board of Management / Board of Trustees of

\_\_\_\_\_ duly convened and at  
which a proper quorum was present, held at \_\_\_\_\_ (place) on \_\_\_\_\_ (date)

**RESOLVED**

(a) That a Current / Savings Bank Account(s) be opened in the name of \_\_\_\_\_  
\_\_\_\_\_ with Development Credit Bank  
Limited \_\_\_\_\_ Branch in \_\_\_\_\_ (City) and that the  
account(s) be operated by and all instructions regarding the Account(s) be given by all / any \_\_\_\_\_  
of the following Officer Bearers:

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

(mention names and designations of the office bearers)

(b) That a Fixed Deposit Account / \_\_\_\_\_ (mention scheme) be opened in the name  
of \_\_\_\_\_ with  
Development Credit Bank Ltd \_\_\_\_\_ Branch \_\_\_\_\_ (City) by  
depositing an amount of Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_ only)  
for a period of \_\_\_\_\_ months / years and /or by depositing such other amounts as may be  
available for such period(s) as may be required from time to time and that all / any \_\_\_\_\_ of  
the following office bearers be authorised to receive the amount of the said Fixed Deposit Account(s) and  
interest thereon and / or to renew the same for such period(s) as may be required by endorsing or  
discharging the Fixed Deposit Receipts.

Certified True Copy

\_\_\_\_\_  
(Signatures)



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