


Certified copy of an extract from the minutes of the meeting of the Board of Directors of _____
_____ (name of the Company) duly convened and at which a proper quorum was
present, held at _____ (place) on _____ (date)

We hereby certify that the following resolution of the Board of Directors of _____
_____ (name of the company) was passed at a meeting of the Board
held on _____ (date) and has been duly recorded in the Minutes Book of the Company.

**“RESOLVED that a Banking Account for the Company be opened with Development Credit Bank Limited,
_____ Branch in _____ (City) and that the said Bank be and is hereby
authorised to honour cheques, bills of exchange and promissory notes drawn, executed or made on behalf of
the Company by _____
(names of persons authorised) jointly / any _____ (mention how many) of them and to act upon any
instructions so given relating to the account, whether the same be overdrawn or not or relating to the
transactions of the Company.”**

Certified True Copy

(Signatures)

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