# [INSERT APPLICANT’S LETTERHEAD IN HEADER SPACE]

CORPORATE BOARD RESOLUTION

# INVESTOR’S TRANSACTION CODE:

All the directors of **(NAME OF CORPORATION)** below listed were in attendance, in person or by telephone conference. General discussion was then held concerning the issue, and all aspects of the same, were fully explained in detail to the satisfaction of the board members.

DIRECTOR Name/Title:

Passport No.:

DIRECTOR Name/Title:

Passport No.:

DIRECTOR Name/Title:

Passport No.:

SECRETARY Name/Title:

Passport No.:

The Board of Directors of **(NAME OF CORPORATION)**, an International Business Company incorporated on **(DATE)** in **(LOCATION)** in **(COUNTRY)**, with Registered Offices at **(ADDRESS)**, in a meeting held on this day of **(MONTH)**, 2019, adopted the following resolutions.

# RESOLUTION 1:

It is resolved that the Board of Directors of **(NAME OF CORPORATION)** hereby authorize **(NAME)**, holder of Passport Number: **(NUMBER)**, issued on **(DATE)**, as our Managing Member, as the **(Insert Title, such as President, CEO, etc.)** who assigned authority, on our behalf, stay and name, to instruct, negotiate, arrange, monitor, execute, manage and sign any and all agreements and/or necessary contracts with third parties pertinent to all financial transactions with bank instruments.

# RESOLUTION 2:

It is resolved that at this meeting of the Board of Directors that our Managing Member and in fact, **(NAME)**, acts for **(NAME OF CORPORATION)** with regards to the aforesaid financial investment.

# RESOLUTION 3:

It is resolved that **(NAME)** is hereby authorized to act as our Financial Director for aforesaid purpose.

# RESOLUTION 4:

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# [INSERT APPLICANT’S LETTERHEAD IN HEADER SPACE]

It is resolved the Board of Directors of **(NAME OF CORPORATION)** hereby authorized **(NAME)** to assume all authority, powers, duties, signatory rights and responsibilities on our behalf.

# RESOLUTION 5:

It is resolved that **(NAME)** is hereby authorized to open a personal, corporate, trading, trust and/or custodial account in any bank, domestic or foreign and to sign such resolutions as may be required by such bank to accomplish the objective(s) as stated herein and to give irrevocable instructions to said bank(s) on our behalf.

I hereby swear that the information provided herein is accurate and true as of the date first written above.

For and on behalf of **(NAME OF CORPORATION)**:

Signature: SEAL OF CORPORATION Name:

Title:

Signature: Name:

Title: Secretary

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