

BOARD RESOLUTION NO. 24-004

"A RESOLUTION TO REACTIVATE, UPDATE AND CLOSE THE ACCOUNT OF _____, (HEREBY CALLED AS THE "CORPORATION") AT LANDBANK OF THE PHILIPPINES (HEREBY CALLED AS THE "BANK") WITH ACCOUNT NO. _____"

"WHEREAS, the Corporation has existing savings account at the Landbank of the Philippines at _____, Puerto _____ with account number _____."

"WHEREAS, the said bank account number _____ has become dormant and needed to be reactivated and updated.

"RESOLVED THAT the Corporation's Savings Account No. _____ with the Bank be REACTIVATED.

"RESOLVED THAT the Corporation's Savings Account No. _____ with the Bank be UPDATED.

"RESOLVED FURTHER THAT after reactivation and updating, the Corporation's Savings Account No. _____ be CLOSED and the amount, if any, lying in the said account be returned to the Company by the way of issuance of check or cash,"

"RESOLVED FURTHER THAT _____, President/Chairman of the Corporation be and is hereby authorized to do all such acts, deeds and things and to sign all such documents as may be required in connection with the reactivation, updating and closure of the said Account."

"RESOLVED FURTHER THAT the copy of the above resolution be forwarded to the concerned Branches of the Bank for necessary action at their end."

"FINALLY RESOLVED THAT, the Corporation's Bank Account no. _____ with LANDBANK OF THE PHILIPPINES at _____, Branch be reactivated, updated and be closed and the amount, if any, lying in the said account be returned to the Company by the way of issuance of check or cash. And that _____ is hereby authorized to do all such acts, deeds and things and to sign all such documents as may be required in connection with the reactivation, updating and closure of the said Account.

IN WITNESS WHEREOF, I have hereunto set our hand this _____ in _____.

SUBSCRIBED AND SWORN so before me this _____, the affiant _____ exhibits to me his _____ issued by _____ with expiration _____

Doc No. _____;
Book No. _____;
Page No. _____;
Series of 2024;

SECRETARY'S CERTIFICATE

I, RAY JUSTIN C. VENTURA, Filipino, of legal age, and a resident of 45 RODRIGUEZ RD., BRGY. SAN JOSE, PUERTO PRINCESA CITY, 5300 being duly sworn, depose and state that:

Board Resolution To Reactivate Dormant Bank Account

WJ Hussar



Board Resolution To Reactivate Dormant Bank Account:

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Table of Contents Board Resolution To Reactivate Dormant Bank Account

1. Understanding the eBook Board Resolution To Reactivate Dormant Bank Account
 - The Rise of Digital Reading Board Resolution To Reactivate Dormant Bank Account
 - Advantages of eBooks Over Traditional Books
2. Identifying Board Resolution To Reactivate Dormant Bank Account
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Board Resolution To Reactivate Dormant Bank Account
 - User-Friendly Interface
4. Exploring eBook Recommendations from Board Resolution To Reactivate Dormant Bank Account
 - Personalized Recommendations
 - Board Resolution To Reactivate Dormant Bank Account User Reviews and Ratings

- Board Resolution To Reactivate Dormant Bank Account and Bestseller Lists
- 5. Accessing Board Resolution To Reactivate Dormant Bank Account Free and Paid eBooks
 - Board Resolution To Reactivate Dormant Bank Account Public Domain eBooks
 - Board Resolution To Reactivate Dormant Bank Account eBook Subscription Services
 - Board Resolution To Reactivate Dormant Bank Account Budget-Friendly Options
- 6. Navigating Board Resolution To Reactivate Dormant Bank Account eBook Formats
 - ePub, PDF, MOBI, and More
 - Board Resolution To Reactivate Dormant Bank Account Compatibility with Devices
 - Board Resolution To Reactivate Dormant Bank Account Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Board Resolution To Reactivate Dormant Bank Account
 - Highlighting and Note-Taking Board Resolution To Reactivate Dormant Bank Account
 - Interactive Elements Board Resolution To Reactivate Dormant Bank Account
- 8. Staying Engaged with Board Resolution To Reactivate Dormant Bank Account
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Board Resolution To Reactivate Dormant Bank Account
- 9. Balancing eBooks and Physical Books Board Resolution To Reactivate Dormant Bank Account
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Board Resolution To Reactivate Dormant Bank Account
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Board Resolution To Reactivate Dormant Bank Account
 - Setting Reading Goals Board Resolution To Reactivate Dormant Bank Account
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Board Resolution To Reactivate Dormant Bank Account
 - Fact-Checking eBook Content of Board Resolution To Reactivate Dormant Bank Account
 - Distinguishing Credible Sources

13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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