
Board Resolution For Authorized Signatory

XYZ Corporation

Board Resolution

Date: June 8, 2024

Resolution No.: 2024-07

Title: Appointment of Authorized Signatory

WHEREAS, the Board of Directors of XYZ Corporation (hereinafter referred to as the "Company") held a meeting on June 7, 2024, at the company's headquarters in San Francisco, CA, and discussed various matters pertaining to the business and operations of the Company;

AND WHEREAS, after due deliberation and consideration, the Board has decided to appoint an authorized signatory for the purpose of signing documents on behalf of the Company;

NOW, THEREFORE, BE IT RESOLVED, that:

- Appointment of Authorized Signatory:** The Board of Directors hereby appoints Jane Doe, Chief Financial Officer of XYZ Corporation, as the authorized signatory of the Company.
- Powers Granted:** Jane Doe is hereby authorized to sign all necessary documents, agreements, and instruments on behalf of the Company, including but not limited to contracts, checks, and legal documents, in accordance with the Company's policies and procedures.

Board Resolution For Change Of Authorised Signatory

Editor : Sona Kapila

Board Resolution For Change Of Authorised Signatory:

Academic Foundation`S Bulletin On Money, Banking And Finance Volume -37 Analysis, Reports, Policy Documents Editor : Sona Kapila,2003 **Fintech Law** Prakash Prasad,2022-02-19 FinTech Financial technology is the technology and innovation that aims to compete with traditional financial methods in the delivery of financial services It is an emerging industry that uses technology to improve activities in finance Wikipedia Fintech means the application of technology to improve the offering and affordability Global finance has been disrupted by the 4 7 trillion dollar fintech space Every FinTech Start ups and enthusiast is required to know the land of law This book will provide all the necessary materials to study FinTech Law in Indian Context Fintech is composed up of financial breakthroughs like DeFi ecommerce peer to peer lending and virtual currencies as well as tech like AI blockchain IoT and machine learning **Law, Practice And Procedure Of Formation, Incorporation And Conversion Of A Company** Dr. K. R. Chandratre,2021-09-06 Key Features Covers detailed analysis of provisions applicable for formation incorporation and conversion of a company under the Companies Act 2013 Provides comparative position of various topics among Companies Act 2013 and Companies Act 1956 Covers all the procedural compliances pertaining to formation incorporation and conversion of Companies in detail along with several specimens and precedents Each topic covers various English and Indian judicial pronouncements including the landmark judicial pronouncements Covers various issues pertaining to formation incorporation and conversion of a company under the relevant topic Covers 250 model main objects for various businesses **Academic Foundation`s Bulletin on Money, Banking and Finance Volume -46 Analysis, Reports, Policy Documents** Editor : Sona Kapila,2003

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