

Board Resolution For Trust / Association / Society / Club

Extracts of the minutes of the meeting of the Board of Trustees / Members of the Managing Council of _____ held at _____ (Date)

Resolved:

11. That an account in the name of the Trust/Society be opened with ICICI Bank Limited ("ICICI Bank") at _____ and that Mr. _____ and Mr. _____ (whose sign forms and designations attached) be sign the necessary forms and documents thereon.
12. And that ICICI Bank be instructed to honour all cheques, promissory notes, and other instruments drawn by and all bills accepted on behalf of the Trust/Society (either of credit application form, request letter for issuance of guarantee, instructions for negotiation/purchase/sale/accepting of export and inland bills, request letters for funding of forward contracts in foreign currency limits for such transaction to be mentioned in the Board Resolution signed and authorized signatory) whether such account be in credit or overdraft, and to debit and credit to the account of the Trust/Society all monies deposited with or owing by ICICI Bank in any account or accounts of any kind or kind or in any form or in any name of the Trust/Society and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt provided they are endorsed/signed by Mr. _____ and Mr. _____ (whose sign of the person(s) of the Trust/Society for the time being, jointly/severally (strike off what is not applicable) on behalf of the Trust/Society and such signatories) shall be sufficient authority to bind the Trust/Society in all transactions between ICICI Bank and the Trust/Society including those specifically referred to herein.
13. And that the Trust/Society do accept the terms and conditions for the current account as may be contained in the application form and attached in the website www.icicibank.com ("Website") or any other terms and conditions as may be notified by ICICI Bank from time to time in connection with the provision of products and services offered by ICICI Bank through the Website and Corporate Care Services (phone banking channels and E-mail).
14. And that the said Mr. _____ and Mr. _____ (strike off which is not applicable) be and are hereby authorized severally they and the Executive, Secretary and any other products and services offered by ICICI Bank through the Website and/or the Corporate Care Services (phone banking channels and E-mail) on behalf of the Trust/Society, and to do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith, and to execute the said proposed account in the name of the Trust/Society, using the address herein, and to accept and adhere to all the terms and conditions set forth in the Website and comply with all other regulations as prescribed by ICICI Bank in this regard and agree to such changes and modifications to the said terms and conditions as may be suggested by ICICI Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for the purpose.

Board Resolution For Trust Associations Society Clubs

Sabine Zange



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