

[Your Company Logo]

[Company Name]

[Address]

[Phone Number]

[Email Address]

[Date]

## **BOARD RESOLUTION**

### **Subject: Opening an Account with [Bank Name]**

WHEREAS, [Company Name] ("the Company") requires a bank account to manage its financial transactions; and

WHEREAS, [Bank Name] ("the Bank") has been identified as a suitable financial institution for the Company's banking needs;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Company hereby authorizes the management to open a bank account with [Bank Name].
2. The management is authorized to provide the necessary documentation and complete the account opening procedures.
3. The Board designates [insert name(s) and position(s) of authorized individuals] as the authorized signatories for the Company's bank account with [Bank Name].
4. The authorized signatories are empowered to perform all necessary banking transactions, including deposits, withdrawals, and transfers.
5. The management is instructed to comply with all applicable banking regulations, policies, and procedures.
6. The Chairman of the Board, [insert name], and the Secretary of the Company, [insert name], are authorized to certify and deliver a copy of this resolution to [Bank Name] and to undertake any additional actions required for the account opening.

This resolution shall remain in effect until modified or revoked by a subsequent resolution of the Board.

# Sample Board Of Directors Resolution To Open Bank Account

**Michael Seilmaier**



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