

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

Clemens Wendtner



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