

RESOLUTION OF THE DIRECTORS
OF
(Insert company's name)

RESOLVED, at a meeting duly held by the Directors of (insert company name), hereinafter "Corporation", based on unanimous vote of all Directors as follows:

THAT (insert banks names), hereinafter "Bank", is hereby designated as a depository for the funds of the Corporation and until notified in writing as herein provided, Bank is hereby authorized to accept and receive deposits or collection, any and all items purporting to be endorsed in the Corporations name, and to make payments from the funds of the Corporation on deposit with Bank upon and according to the cheque of the Corporation signed by any on of the following person of the Corporation, and such other persons as may from time to time be authorized;

Name: _____

Signature: _____

Name: _____

Signature: _____

Name: _____

Signature: _____

THAT, the President, Vice-President, Secretary or Treasurer of the Corporation, or either of them, is hereby authorized and empowered to certify a copy of this Resolution.

THAT all acts and things necessary to have been done pursuant to this resolution and by the offers of the Corporation in connection therewith are hereby approved, ratified, and confirmed.

THAT this resolution shall remain in full force and effect until written notice of revocation of same signed by the President, Vice-President or Secretary of the Corporation is delivered to Bank.

SO RESOLVED, this the _____ day of _____, 20____.