

# Board resolution for closing of a bank account

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME).**

RESOLVED THAT the Company's Banking Current Account No \_\_\_\_\_ with (Name of the Bank with address) , be closed and the amount, if any, lying in the said account be returned to the Company by way of issuance of Bankers' Cheque or transfer to other Current Account in the name of the Company.

"RESOLVED FURTHER THAT Shri \_\_\_\_\_ and Shri \_\_\_\_\_ Directors of the Company be and are hereby severally /jointly authorized to do all such acts, deeds and things and to sign all such documents as may be required in connection with the 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."

Certified True Copy,

For \_\_\_\_\_ (Company Name)

DIRECTOR

ADDRESS:

CITY :

STATE :

# Sample Of Board Resolution To Close Bank Account

**Philippines**



## **Sample Of Board Resolution To Close Bank Account:**

*Official Gazette* Philippines,1986      **How to Form Your Own California Corporation** Anthony Mancuso,1994 This bestselling guide has shown over 100 000 California businesses how to incorporate It provides step by step instructions and all the necessary forms including Articles Bylaws Minutes and Stock Certificates It contains up to date corporate tax information including how to elect S corporation tax status      **Family Foundation Handbook (2009)** Jerry J. McCoy,Kathryn W. Miree,2008-09 The Family Foundation Handbook provides comprehensive coverage of the legal tax and business aspects of forming and operating a family foundation From grantmaking to investment management accounting procedures to tax filings and funding the foundation to protecting it from liability this handbook provides coverage of all the issues a family foundation faces This valuable resource provides forms checklists questionnaires training forms and other items to help provide the professional assistance every foundation needs      Federal Reserve Bulletin ,1915      The Corporate Records Handbook Anthony Mancuso,2022-07-04 Keep your corporate status and avoid personal liability Incorporating your business is an important first step in obtaining limited liability status To keep that status you must observe a number of legal formalities including holding and documenting shareholder and director meetings Meeting minutes are the primary paper trail of a corporation s legal life and The Corporate Records Handbook provides all the instructions and forms you need to prepare them Minutes forms include Notice of Meeting Shareholder Proxy Minutes of Annual Shareholders Meeting Minutes of Annual Directors Meeting Waiver of Notice of Meeting and Written Consent to Action Without Meeting You ll also find more than 75 additional resolutions that let you elect S corporation tax status adopt pension and profit sharing plans set up employee benefit plans amend articles and bylaws borrow or lend money authorize bank loans authorize a corporate line of credit purchase or lease a company car and more With Downloadable Forms All forms are available for download instructions inside the book      **United States Shipping Board and Emergency Fleet Corporation** United States. Congress. House. Select Committee of Inquiry into Operations, Policies, and Affairs of the United States Shipping Board and Emergency Fleet Corporation,1925      Circulars and Regulations Board of Governors of the Federal Reserve System (U.S.),1915      United States Tobacco Journal ,1910      **Farmer's Advocate and Home Journal** ,1916      **The Commercial & Financial Chronicle** ,1918      **American Agency Bulletin** ,1914      **The Commercial and Financial Chronicle** ,1918      **West's Federal Supplement** ,1998 Cases decided in the United States district courts United States Court of International Trade and rulings of the Judicial Panel on Multidistrict Litigation      **The Public-school Journal** ,1895      Family Foundation Handbook Jerry J. McCoy,Kathryn W. Miree,2001 Today s donors want the control over their charitable activities that the family foundation offers best The Family Foundation Handbook provides invaluable practical answers on how to properly structure guide and support the family foundation from administration to tax compliance to grant making to investment management This practical guide goes far beyond the Tax Code to give advisers

and clients the tools they need to harness the tremendous potential of family foundations Family Foundation Handbook includes coverage of the role of the foundation in estate planning foundation management the role of the family grant making rules and approaches investments and annual tax filing and reporting requirements Special emphasis is placed on difficult issues recurring problems and emerging trends in the family foundation area **California and Western Medicine** ,1926

**Modern Woodman Magazine** Frank O. Van Galder,1927 **Administration Reports ...** ,1905 **The City Record**  
New York (N.Y.),1903 **The Statist** ,1917

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