

**#. To Open a New Branch Office at (Location)**

“RESOLVED THAT in pursuance with the provisions of Section 2(14) of the Companies Act, 2013, including any amendment thereto, the consent of the Board of Directors be and hereby accorded to establish a new branch office of the company at .....(full address or locality name)..... and the branch be called ‘..... branch’ of the company.

FURTHER RESOLVED THAT the premises required for establishing the branch be acquired on Leave and License arrangement basis with a monthly rental up to Rs. ....

FURTHER RESOLVED THAT (Name of the Officer), (Designation) be and is hereby authorised for completing all formalities for setting up the ..... branch including the authority to sign and execute all the document(s) or instrument(s) and to do all such acts, deeds and things as may be necessary in this connection.

FURTHER RESOLVED THAT a certified true copy of the foregoing resolution be forwarded to all such statutory authorities and other parties as necessary under the signature of (Name of the Director/ CS), (Designation).”

**#. To Open a New Branch Office at (Location)**

“RESOLVED THAT a new branch office of the company be opened at (city/locality name) and the same be called ..... branch.

RESOLVED FURTHER THAT (Name of the Director), (Designation) and (Name of the Officer), (Designation) be and is hereby severally authorised to finalise the premises of the branch as may be best suitable for it on Leave and License arrangement basis with a monthly rental in the range of Rs. .... to Rs. .... and to complete all formalities for setting up the branch office including the authority to sign and execute all the document(s) or instrument(s) and to do all such acts, deeds and things as may be necessary in this connection.”

# Board Resolution For Opening Of Branch Office

**Roman Wölfel**



## **Board Resolution For Opening Of Branch Office:**

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**Laws of the State of New York Passed at the ... Session of the Legislature** New York (State),1977     **Banking Law of New York** Amasa Junius Parker,1913     Laws of the State of New York New York (State),1965     The Commercial and Financial Chronicle ,1915     *Banking Law: New York Banking Law* New York (State),1913     State Banks and the Federal Reserve System Charles Sanford Tippetts,1929     **The City Record** New York (N.Y.),1901     *The Garment Worker* ,1923     Mining and Metallurgy ,1925 Contains abstracts of professional and technical papers     **The Outlook** ,1919

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## Embracing the Track of Phrase: An Psychological Symphony within **Board Resolution For Opening Of Branch Office**

In some sort of consumed by screens and the ceaseless chatter of instantaneous conversation, the melodic beauty and psychological symphony developed by the written term often diminish into the back ground, eclipsed by the relentless sound and disruptions that permeate our lives. However, nestled within the pages of **Board Resolution For Opening Of Branch Office** a marvelous literary treasure brimming with organic feelings, lies an immersive symphony waiting to be embraced. Crafted by a wonderful composer of language, that charming masterpiece conducts visitors on a psychological trip, skillfully unraveling the hidden tunes and profound impact resonating within each carefully constructed phrase. Within the depths with this touching assessment, we shall explore the book is main harmonies, analyze its enthralling publishing model, and submit ourselves to the profound resonance that echoes in the depths of readers souls.

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