

BOARD RESOLUTION

A special meeting was called for the Board of Directors and Key Officers of *(Company)* last *(Date)*, where a proper quorum was in order. The following were agreed upon:

WHEREAS, _____ was designated as additional principal signatory to the account of _____ with _____;

WHEREAS, the company authorizes withdrawal of funds for up to *Thirty Thousand Pesos (Php30,000.00)* for the corporation upon the signature of any of the principal signatories.

NOW, THEREFORE, be it resolved as it is hereby resolved that the above-mentioned General Manager is hereby authorized and designated as additional signatory for the Company's corporate account.

IN ACCEPTANCE AND AGREEMENT TO FOREGOING RESOLUTIONS, we have hereunto set our signatures this _____ day of _____.

CHAIRMAN

PRESIDENT

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CO Houle



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