

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF _____ (Company Name) HELD ON _____ (Day, Date of the Meeting) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT _____ (Address)

The Chairman informed the Board that the Current Account No. _____ maintained with _____ (Bank Name) branch situated at _____ (Address of the Bank) has been **inoperative for quite some time** and it is proposed to close the account with immediate effect.

The Board unanimously resolved as follows:

"RESOLVED THAT the Current A/c No. _____ maintained with _____ (Bank Name) branch situated at _____ (Address of the Bank) **be closed with immediate effect.**

RESOLVED FURTHER THAT _____ (Name of Authorized Signatory whether Directors or Any other Person authorized by the Board) **be and are hereby authorized severally to submit necessary application and to do all such act(s) that may be necessary to close the account.**

RESOLVED FURTHER THAT a copy of this resolution be forwarded to the Bank for their records and necessary action."

****Certified True Copy****

For ABC Private Limited

Director Name
Director
DIN: XXXXXXXXX

Director Name
Director
DIN:XXXXXXXX

Board Resolution To Activate Dormant Bank Account

Paul Allan Schott



Board Resolution To Activate Dormant Bank Account:

Institute of Banking Law and Regulation ,1989 Federal Reserve Bulletin ,1987 *Annual Financial Services Institute* ,1989 *Seventh Annual Financial Services Institute* ,1989 *Federal Regulation of Banking* Paul Allan Schott,1988 Congressional Record United States. Congress,1976 The Congressional Record is the official record of the proceedings and debates of the United States Congress It is published daily when Congress is in session The Congressional Record began publication in 1873 Debates for sessions prior to 1873 are recorded in The Debates and Proceedings in the Congress of the United States 1789 1824 the Register of Debates in Congress 1824 1837 and the Congressional Globe 1833 1873 **Yearbook of International Organizations** ,1999

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