

# SAMPLE

(Please prepare on your company letterhead)

## Board of Director's Resolution

At a meeting of the Board of Director's of \_\_\_\_\_ called  
and held the \_\_\_\_ day of \_\_\_\_\_, 200\_\_, a quorum being present, it was  
resolved that Principal Bank be approved as a depository banking relationship for  
\_\_\_\_\_. Authorized Signers on the account  
with access to move monies in and out of established accounts will be

(type names and titles here):

Type Name \_\_\_\_\_

Title \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Type Name \_\_\_\_\_

Title \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Type Name \_\_\_\_\_

Title \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

I certify that the foregoing is a true and correct copy of the Resolution of the Board  
of Directors of \_\_\_\_\_ duly adopted on the date specified.

Type Secretary Name \_\_\_\_\_

Secretary Signature \_\_\_\_\_ Date \_\_\_\_\_