

# Board Resolution For Opening Bank Account

**ABC Corporation**

**Board Resolution**

**Date:** June 8, 2024

**Resolution No.:** 2024-08

**Title:** Opening of Bank Account

**WHEREAS**, the Board of Directors of ABC Corporation (hereinafter referred to as the "Company") held a meeting on June 7, 2024, at the company's headquarters in New York, NY, and discussed various matters pertaining to the business and operations of the Company;

**AND WHEREAS**, the Board of Directors deems it necessary and in the best interest of the Company to open a bank account with [Name of the Bank];

**NOW, THEREFORE, BE IT RESOLVED**, that:

- Opening of Bank Account:** The Board of Directors hereby approves the opening of a bank account in the name of ABC Corporation with [Name of the Bank] at [Bank's Branch Address].
- Authorized Signatories:** The following individuals are hereby appointed as authorized signatories for the bank account:
  - John Doe, CEO
  - Jane Smith, CFO
- They are authorized to sign checks, execute agreements, and perform other banking transactions on behalf of the Company.

4. **Powers Granted:** The authorized signatories are empowered to operate the bank account, including but not limited to deposits, withdrawals, signing checks, and entering into banking agreements.
5. **Effective Date:** This resolution shall be effective as of June 8, 2024.

**FURTHER RESOLVED**, that a copy of this resolution be provided to [Name of the Bank] as evidence of the authorization of the aforementioned individuals.

**IN WITNESS WHEREOF**, the undersigned, being duly authorized by the Board of Directors, has signed this resolution on behalf of the Company as of the date first above written.

**Signatures:**

John Smith  
Chairperson  
June 8, 2024

Robert Brown  
Director  
June 8, 2024

Emily Johnson  
Director  
June 8, 2024

**Certified By:**

Michael Lee  
Secretary  
ABC Corporation  
June 8, 2024

**Seal of the Company (if applicable):**