

# XYZ Corporate Resolution

Date: December XX, 20XX

This is to certify that a meeting of the Board of Directors of XYZ Corporation was duly called and held at the registered office of the Corporation on the above date, at which a quorum was present and acted throughout.

Be it resolved, as it is hereby resolved, that the Corporation shall open a new corporate bank account with ABC Bank. The following officers of the Corporation are authorized to operate the said account on behalf of the Corporation under the terms agreed with the Bank.

Signature: \_\_\_\_\_ Name: John Doe - Chief Finance Officer

Signature: \_\_\_\_\_ Name: Jane Smith - Founder

State of \_\_\_\_\_

County of \_\_\_\_\_

The foregoing instrument was acknowledged before me by means of  physical presence or  online presence, this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by \_\_\_\_\_ as \_\_\_\_\_ who produced \_\_\_\_\_ as identification, and \_\_\_\_\_ as \_\_\_\_\_ who produced \_\_\_\_\_ as identification, for \_\_\_\_\_.

\_\_\_\_\_  
Notary Public Signature

(Seal)

\_\_\_\_\_  
Notary Public Name