

We hereby certify that the following Resolution was passed at a meeting of the Board of Directors of

(Insert Name of the Company)

held on day of 200..... and has been duly recorded in the Minute Book of the said Company.

RESOLVED :

1. that a Banking Account of the
be opened with Bank of Ceylon at their branch. (Insert Name of the Company)
2. the Bank be and is hereby empowered to honour cheques, bills of exchange, promissory notes, saving withdrawals,
drawn, signed accepted or made on behalf of the company by
(insert any two of the Directors & countersigned by the Secretary or otherwise as may be required)
3. to act on any instructions given by the person so authorized with regard to any accounts or transactions of the Company.

GENERAL CONDITION

The company agrees,

- To notify promptly the changes of authorized signatories to the Bank.
- To comply with and to be bound by the rules of the bank governing the conduct of the account

Secretary :

Chairman :

Director :

Director :

INFORMATION OF DIRECTORS

Full Name & Address of the Director	Designation & NIC / PP No.	A/C No. with BOC (If any)	Signature

(Information of all Directors to be taken)