

To be printed on a Letter head of the Trust

CERTIFIED COPY OF A RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES OF(1)..... . AT
THE MEETING HELD ON(2).....AT ...(3).....

PRESENT: 1.
2.
3.
4.

Registration for Nations Direct Commercial

It was resolved that the Trustees do hereby apply for "Nations Direct Commercial", an online banking service of Nations Trust Bank PLC ("the Bank") (PQ118) for and on behalf of the Trust and agree to the terms and conditions mentioned in the Nations Direct Commercial Agreement.

It was further resolved that:

1. for the aforesaid purpose, execution and signing of the Nations Direct Commercial Agreement and the specific terms and conditions applicable to services and facilities provided on Nations Direct Commercial to be done by the following two trustees of the Trust:

.....
.....(4).

2. two of the below mentioned Trustees are hereby authorized to sign and execute all relevant forms/documents for the purpose of appointing and/or deleting and/or modifying the Users and the Company Administrators to Nations Direct Commercial, and to allow accessibility to the Users and to add /or withdraw services to be performed on Nations Direct Commercial:

1.(5).....
2.
3.
4.

3. until a certified copy of a new board resolution in relation to instructions for operating Bank account/s is provided together with written instructions to the Bank to act according to the new board resolution for purpose of Nations Direct Commercial, board resolution provided to the Bank and existing at present with the Bank will be applicable for the purpose of authorizing Transactions on Nations Direct Commercial.

.....
.....(6).....
.....
.....

Trustees

Date :

[Please delete this part before printing]

Instructions to fill the Format

- 1) Name of the Trust
- 2) Date of the meeting
- 3) Place of the meeting
- 4) Signing instructions: [any two (02) Trustees]
- 5) Names of Trustees
- 6) Names and signatures of all the trustees