

To be printed on a Letter Head of the Club / Society

CERTIFIED COPY OF A RESOLUTION ADOPTED BY THE EXECUTIVE COMMITTEE
MEMBERS OF (1) AT THE MEETING HELD ON (2)AT (3)

PRESENT: 1.
2.
3.

Registration for Nations Direct Commercial

It was resolved that the Members of (4) do hereby apply for “Nations Direct Commercial”, an online banking service of Nations Trust Bank PLC (“the Bank”) (PQ118) 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 jointly by the below mentioned President/Chairman (6), Treasurer and the Secretary of the (5).

1. (7)

2.

3.

2. The aforementioned President/Chairman (6), Treasurer and the Secretary of the (5) are hereby authorized jointly 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.

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 pertaining to operation of Bank accounts provided to the Bank and existing at present with the Bank will be applicable for the purpose of authorizing Transactions of (5) on Nations Direct Commercial.

..... (8) (8)

..... (8) (8)

Date:

[Please delete this part before printing]

Instructions to fill the Format

- 1) Company Name
- 2) Date of the meeting
- 3) Place of the meeting
- 4) Name of the club or the society
- 5) Select Club OR Society as applicable
- 6) Please select the applicable designation
- 7) Names and designation of the chairman, treasure and secretary of the club/society
- 8) Name and signature of all the members of the Executive Committee / the Board