



### RESOLUTION OF TRUST, CLUB, SOCIETY, ASSOCIATION, NGO

Certified Copy of Resolution passed at the meeting of Trustees / Office bearers of .....  
..... held on ....., which has been entered  
in the Minutes Book, signed by the Chairman of the meeting and in accordance with the Trust Deed / Bye Laws.

#### Trustees / Office Bearers Present:

1. ....
2. ....
3. ....
4. ....
5. ....

1. RESOLVED that a Savings Account / Current Account / Term Deposit Account in the name of  
..... be opened with .....  
Branch of Prime Bank Limited (hereinafter referred to as the "Bank").

2. THAT the Bank be and is hereby empowered to honour Cheques, Bills of Exchange and / or Promisory Notes drawn,  
signed, endorsed or made on behalf of the Trust, Club, Society, Association, NGO by .....  
of the following Trustees / Office bearers: (mode of operation)

#### NAME

#### DESIGNATION

- |         |       |
|---------|-------|
| 1. .... | ..... |
| 2. .... | ..... |
| 3. .... | ..... |
| 4. .... | ..... |
| 5. .... | ..... |

3. THAT the Trust, Club, Society, Association, NGO undertakes to inform the bank in writing of any changes in the  
Trustees / Office bearers and that the Bank be authorised to act on such information.

CHAIRMAN ..... SECRETARY .....

Dated at  this  day of  20   
(place) (Date) (Month) (year)