Prime Bank

ANNEXURE E

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:

i. _____

ii. _____

iii. _____

iv. _____

v. _____

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 _____ (mode of operation) of the following Trustees / Office bearers present:

	NAME	DESIGNATION
i.	_____	_____
ii.	_____	_____
iii.	_____	_____
iv.	_____	_____
v.	_____	_____

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 _____ (Place) this _____ (Date) day of _____ (Month) 20 _____ (year)