

BOARD RESOLUTION OF [YOUR COMPANY NAME] ADOPTED ON [DATE]

The undersigned, being all the directors of [YOUR COMPANY NAME], hereby sign the following amended resolutions:

RESOLVED THAT:

1. The following individuals are hereby authorized and granted signing authority on behalf of the company for all financial and legal documents, contracts, checks, and banking transactions:
 - a. [NAME OF FIRST SIGNING AUTHORITY], [POSITION]
 - b. [NAME OF SECOND SIGNING AUTHORITY], [POSITION]
2. Any two of the above-named individuals shall jointly sign on behalf of the company for any transactions exceeding [AMOUNT].
3. [BANK NAME], or such other banking institution as may be authorized by the Board, is authorized and directed to honor any documents, checks, or instruments executed on behalf of the company by the individuals listed in paragraph 1 above.
4. The above signing authorities are effective immediately and shall remain in effect until such time as they are revoked or amended by a subsequent resolution of the Board.
5. The Secretary of the company is hereby instructed to provide copies of this resolution to [BANK NAME] and any other relevant parties.
6. This resolution is made in accordance with the By-Laws and Articles of Incorporation of the company.

IN WITNESS WHEREOF, the undersigned directors have executed this resolution as of the date first above written.

[DIRECTOR NAME]

[DIRECTOR NAME]