

Required on Company/Society/Trust letter head only.

RESOLUTION FOR COMPANY / SOCIETY / TRUST ETC. FOR AVAILING THE CORPORATE INTERNET BANKING FACILITY

Apply for Corporate Internet Banking Services at Saraswat Co-operative Bank Ltd. _____
Branch

A certified copy of the Extract for the minutes of the meeting of the Board of Directors/ Committee of Management of the Company / Society / Trust of _____

_____ duly convened, at which a proper quorum was present
held on _____ at _____

We hereby certify that the following resolution of the Board of Directors/ the committee of the Management of the Company / Society / Trust _____ was passed at the meeting of the Board/ the committee held on _____ and has been duly recorded in the minute book of the said _____

Resolved that a Corporate Internet Banking facility for the account of the Company / Society / Trust be availed with the Saraswat Co-operative Bank Ltd. _____ branch and that Mr./ Mrs. _____ is hereby authorised to receive the password on behalf of the Company / Society / Trust for transacting the business on behalf of the Company / Society/ Trust. Also, Mr./Mrs. _____ is authorised to define the role for the said account as maker/ checker / authorizer and to act upon the transactions of the Company / Society/ Trust.

CERTIFIED TRUE COPY

ALL AUTHORIZED SIGNATORIES

Name: _____

Signature: _____

Stamp: