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Board of Directors - OCBC - Orange County Business Council

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OCBC Bank (Malaysia) Berhad (295400-W) OCBC Al-Amin Bank ...

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resolve the following unanimous resolution as a written resolution of the Board: 1. That Ancoria Bank Limited ("the Bank") be appointed the Bankers of the Company. 2. That the Company shall apply to the Bank for the opening of a bank account/s now and/or in the future (including but not limited to the account/s

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF - Ancoria Bank

CORPORATE RESOLUTION I, the undersigned, hereby certify to First National Bank of Omaha ("Bank") that I am Secretary of ... the Board of Directors, or other governing body, of the Corporation and such resolutions are in full force and effect as of the date hereof and have not been revoked or rescinded as of this date:

Commercial Card Corporate Resolution 1

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CORPORATE BOARD OF DIRECTORS RESOLUTION

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(to be issued on the entity's letter head) certified true copy of the resolution passed at the meeting of the board of directors / designated partners / board of trustees / managing committee of the company /trust / society / association of persons / club _____

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