On society letterhead

**Board Resolution**

Certified copy of a resolution dated­­­­ ………/………../2019 regulating the conduct of the account, obtained, somewhat on the following items:-

We hereby certify that the following resolution of the Board of Member of the ………………………………………………….. (Society Name)was passed of a meeting of the Board held on the ……../………../2019, 14:00 HRS. At ………………………………………………….. (Society Name), INDIA and has been duly recorded in the Minute Book of the said Society:-

"**Resolved:-** that **Mr. …………………………………………………… (Applicant Name) Designation – ……………………………………………….. (Designation) has been Authorized for sign all agreements and buy Class 3 Org. Digital Signature from Capricorn CA on behalf of** ………………………………………………….. (Society Name).

Date: ………../……………/2019

Place: Bhopal

|  |  |
| --- | --- |
| **Signature and Seal****Name: .....................................................****Designation: ...........................................** | **Signature and Seal** **Name: .....................................................****Designation: ...........................................** |
| **Signature and Seal** **Name: .....................................................****Designation: ...........................................** | **Signature and Seal** **Name: .....................................................****Designation: ...........................................** |