



# ATLANTIC INTERNATIONAL BANK LIMITED

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## BANKING AND SIGNING RESOLUTION OF DIRECTORS

(The authority given by this resolution must not be ultra vires the provisions in the Articles of Association.)

At a meeting of the Board of Directors of \_\_\_\_\_  
(hereinafter called "The Company", whose registered office is at \_\_\_\_\_  
\_\_\_\_\_ held the \_\_\_\_\_ day of \_\_\_\_\_

### IT WAS RESOLVED:

1. That an account in the name of the Company be carried with ATLANTIC INTERNATIONAL BANK LIMITED (hereinafter called "the Bank") and that the Bank be and is hereby authorized to pay and honor all drafts, acceptances, promissory notes, bills of exchange, orders for the payment of money and other negotiable instruments made, signed, drawn, accepted or endorsed by the Company provided that such payment does not create an overdraft.

2. That (a) \_\_\_\_\_

be and is/are hereby authorized on behalf of the Company, as moneys may be required by the Company, to apply to the Bank to advance the same on the Company's credit; to make arrangements as the terms and conditions of the loan thereof and as to the securities to be given therefore; and from time to time vary or modify such arrangements, terms and conditions; that any (b) \_\_\_\_\_ of the above hereby empowered on behalf of the Company to sign and deliver to the Bank from time to time for the moneys so borrowed such agreements, securities, promises to give security, hypothecations and pledges as may be required by the Bank, also such additional securities by way of mortgage as the Directors may from time to time authorize;

3. That any (c) \_\_\_\_\_ of the following: (d) \_\_\_\_\_

be and is/are hereby authorized on behalf of the Company to draw, accept, sign, make endorse and agree to pay all or any bills of exchange, promissory notes and orders for the payment of money; also to execute either special or general waivers of presentment; protest and notice of dishonor of any and all checks, bill or notes now or hereafter discounted or deposited for any purpose by the company with the Bank; or to which they are parties, or in which they are in any way interested; also to arrange, settle, balance and certify all books and accounts between the Company and the Bank and to receive all vouchers and to sign the Bank's form of settlement of balances and release.

4. That any (e) \_\_\_\_\_ of the following: (f) \_\_\_\_\_

be and is/are hereby authorized on behalf of the Company to negotiate with, deposit with or transfer to the Bank (but for credit to the Company's account only), all or any bills of exchange, promissory notes, checks or orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same on behalf of the company.

5. That all documents, securities and other negotiable instruments signed, made, drawn, accepted or endorsed as aforesaid shall be valid and binding upon the Company.

6. That the Bank be furnished with a list of names of the Directors, Secretary and other Officers of the Company authorized to sign for it together with specimens of their signatures, and that the Bank be from time to time informed in writing of any change of such officers.

7. That this Resolution be communicated to the Bank and remain in force until notice in writing to the contrary is given to the Bank and receipt of such notice is acknowledged.

(a) State which persons are authorized, (b) Insert number of persons empowered, (c) Number of persons authorized to sign, (d) State which persons are to sign, (e) Number of persons authorized to endorse, (f) State which persons are authorized. All with names.

We certify that the foregoing Resolution is a true copy of a Resolution duly passed at a Meeting of the Board of Directors of the Company held on the \_\_\_\_\_ day of \_\_\_\_\_.

THIS IS TO CERTIFY that the Officers of the Company are as follows:

_____	_____
_____	_____
_____	_____

and that the following are the Directors of the Company:

_____	_____
_____	_____
_____	_____

\_\_\_\_\_  
Director / President

\_\_\_\_\_  
Beneficial Owner / Director

Seal.