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Board Resolution to Open Bank Account

I. Resolution to Open Bank Account

On this day, **January 7, 2050**, the Board of Directors of **[YOUR COMPANY NAME]** (the "Company"), with registration number **[YOUR COMPANY NUMBER]**, located at **[YOUR COMPANY ADDRESS]**, has resolved to open a bank account with **BrandKat Bank**. This decision follows a thorough review and approval by the board during the meeting held on the same date.

II. Authorized Signatories

The following individuals are hereby authorized to open and manage the bank account on behalf of **[YOUR COMPANY NAME]**:

Name	Position	Email	Signature Authority
[YOUR NAME]	**Chief Executive Officer**	**[YOUR EMAIL]**	Full authority to manage account
Drake Feeney	**Chief Financial Officer**	**drake@you.mail**	Full authority to manage account

These individuals are authorized to act on behalf of the Company with respect to all transactions related to the account, including deposits, withdrawals, and account management.

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