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DECOLVED THAT the Company's Banking Current Assount No.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF (COMPANY NAME) HELD AT THE REGISTERED OFFICE OF THE COMPANY AT (ADDRESS) ON (DATE) AT (TIME).

of the Bank wit account be ret	th address), be closed	and the amount, by way of issuand	if any, lying in the said ce of Bankers' Cheque or ompany.
be and are her	eby severally /jointly a such documents as ma	uthorized to do al	Directors of the Company I such acts, deeds and things connection with the closure of
	RTHER THAT the copy nches of the Bank for r		lution be forwarded to the at their end."
Certified True (	Сору,		
For	(Company Nan	(Company Name)	
DIRECTOR			
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Virginia. State Corporation Commission

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