

**BANKING RESOLUTION  
NEW SIGNING OFFICERS  
(Directors' Resolution)**

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..... (Corporate name)  
**DIRECTORS' RESOLUTION**  
**DATED ..... 20...**

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**BANKING RESOLUTION – NEW SIGNING OFFICERS**

The Corporation wishes to amend its current banking resolution with ..... (name of financial institution) in order to reflect the change in signing officers;

IT IS RESOLVED:

THAT [...]

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