**BOARD RESOLUTION OF [YOUR COMPANY NAME]**

**AUTHORISING THE SIGNING OF CHEQUES**

**DULY PASSED ON [DATE]**

# AUTHORISING THE SIGNING OF CHEQUES

WHEREAS [YOUR COMPANY NAME] maintains a cheque account at [NAME OF A FINANCIAL INSTITUTION] to clear debts and pay operating expenses.

WHEREAS the Board of Directors authorises those individuals in the following positions to sign [YOUR COMPANY NAME] cheques:

1) [POSITION 1],

2) [POSITION 2], and

3) [POSITION 3];

WHEREAS [NUMBER] signatures are required for cheques that are of an amount greater than [AMOUNT];

WHEREAS the Board of Directors introduces this Resolution For Signing and Endorsing Cheques as the instrument to properly set forth those authorised to sign cheques as well as the names and offices of duly elected individuals; and

WHEREAS individuals in the positions designated as cheque signer’s change from time to time;

RESOLVED that the Board of Directors hereby appoints the [POSITION] of Trustees together with the [POSITION] as the authorised representatives of [YOUR COMPANY NAME] to sign corporate resolutions making changes in names of individuals in the designated positions of authorised signers to be filed with [FINANCIAL INSTITUTION].

RESOLVED FURTHER that the officers of [NAME OF YOUR COMPANY] are, and each acting alone is, hereby authorised and directed to take such further action as may be essential, appropriate or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

We, the undersigned, hereby certify that the Board of Directors of [YOUR COMPANY NAME] is comprised [NUMBER] members, of whom [NUMBER], constituting *a quo*rum, were present at a meeting duly and regularly called, noticed, convened and held this [DAY] day of [MONTH, YEAR], and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of [NUMBER] members, and opposed by [NUMBER] members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

[DIRECTOR]

[DIRECTOR]

[DIRECTOR]