

BOARD RESOLUTION TO OPEN BANK ACCOUNT

PRESENT WERE:

John Smith- Director/chairman
Isaac Michael- Director/secretary
Jane Jordan-Director/member
Harry James- Director/member
Marry Emanuel - Director/member



The undersigned, being directors of the X and Y enterprises Limited we hereby consent and agree that the following corporate resolution was made on 1/01/2020 03: 30 PM at Grasmere, Staten Island New York City, United States

WHEREAS the chairman reported that arrangements would be made to open a bank account with ABC Bank, X Branch, to enhance the financial operations of the corporation.

In accordance with state law and the bylaws of this corporation, by unanimous consent, the board of directors resolved that:

A bank account in the name and style of X AND Y ENTERPRISES LIMITED should be open with ABC Bank, X Branch, to enhance the financial operations of the corporation.

The following signatories from the corporation are hereby appointed and authorized to jointly and severally act in any reasonable manner whatsoever regarding opening and operation of that Bank account on behalf of the corporation

Isaac Michael
Jane Jordan
Harry James

The corporation shall provide the authorized with a certified copy of this resolution together with all financial and non-financial support as it may require opening the Bank Account.

That the process of opening that Bank account shall start as soon as possible from the date of the meeting.

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.