

New Nonprofit Inc.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA BENEFITS SUPPORT CENTER, HELD AT 111 MAIN STREET SUITE 11, LOS ANGELES CA 90001

A proposal to open a current account with a local bank was placed before the Board for conducting its day-to-day financial transactions. After discussions, the Board unanimously:

BE IT RESOLVED THAT a current account in the name and style of “New Nonprofit Inc.” be opened with a local bank, for the operations of the activities of the Company and that the following Authorized Signatories of the Company be and are hereby authorized to open and operate the said account:

INDIVIDUALLY

Jane Doe, who signs: _____

RESOLVE THAT the Authorized Signatories of the Corporation, are authorized to:

- a) Open, keep, and close general and special bank accounts, including general deposit accounts, payroll accounts, and working fund accounts, with any such depository;
- b) Cause to be deposited in accounts with any such depository, such funds, including, without limitation, cash and cash equivalents, of the Corporation as such officers deem necessary or advisable, and to designate or change the designation of the officer or officers and agent or agents of the Corporation who will be authorized to make such deposits and to endorse checks, drafts, or other instruments for such deposits;
- c) From time to time designate or change the designation of the officer or officers and agent or agents of the Corporation who will be authorized to sign or countersign checks, drafts, or other orders for the payment of money issued in the name of the Corporation against any funds deposited in any of such accounts, and to revoke any such designation;
- d) Authorize the use of facsimile signatures for the signing or countersigning of checks, drafts, or other orders for the payment of money, and to enter into such agreements as banks and trust companies customarily require as a condition for permitting the use of facsimile signatures;

- e) Make such general and special rules and regulations with respect to such accounts as they may deem necessary or advisable; and
- f) Complete, execute, and/or certify any customary printed bank signature card forms to exercise the authority granted by this resolution;

RESOLVED, FURTHER, that any form resolutions required by any such depository, which relate to the establishment of such accounts and the authorization of signatories with respect thereto and substantially incorporate the authorizations contained in these resolutions, are adopted and approved; and

RESOLVED, FURTHER, that any such depository is entitled to rely on these resolutions, if they are certified by an officer of the Corporation, for all purposes until it shall have received written notice of the revocation or amendment of these resolutions by the board of directors of the Corporation.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above-named Corporation this **1st day of January, 2022.**

Dated: _____

Sally Jane, Secretary

*This is a sample form to be used as a general guide. The resolution should be on your company's letterhead. Replace wording in **blue** with your actual company information.*

Disclaimer: Information provided is for your education and for informational purposes only and is not meant to take the place of professional legal advice. If you have legal questions consult with an attorney or tax professional in your area.



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