

# CORPORATE RESOLUTION

TO OPEN BANK ACCOUNT

**[YOUR COMPANY NAME], INC.**

*A Wyoming Corporation*

■■ NOT LEGAL ADVICE — This is a template. Consult an attorney.

## COMPANY INFORMATION

Corporation: [YOUR COMPANY NAME], Inc.

Entity ID: [YOUR ENTITY ID]

EIN: [XX-XXXXXXX]

State of Incorporation: Wyoming

Date of Incorporation: [DATE]

Financial Institution: [BANK NAME]

Account Type: Business Checking

Principal Office: [YOUR ADDRESS]

## CERTIFICATION

I, [YOUR NAME], certify that I am the duly elected Secretary of [YOUR COMPANY NAME], Inc., and that the following resolutions were duly adopted:

## RESOLUTIONS

RESOLVED, that the financial institution named above is hereby designated as a depository for the funds of this Corporation;

FURTHER RESOLVED, that the officers are authorized to execute agreements with the financial institution and to sign checks, drafts, and other orders for payment;

FURTHER RESOLVED, that these authorizations shall remain in full force until written notice of revocation has been delivered to the financial institution;

FURTHER RESOLVED, that the financial institution shall be indemnified from any losses suffered by acting in accordance with these resolutions.

# AUTHORIZED SIGNERS

Name	Title	Signature
[NAME]	[TITLE]	_____
[NAME]	[TITLE]	_____
[NAME]	[TITLE]	_____

# EXECUTION

CERTIFIED BY:

\_\_\_\_\_

[YOUR NAME], President/CEO

Date: \_\_\_\_\_

ATTESTED BY:

\_\_\_\_\_

[YOUR NAME], Secretary

Date: \_\_\_\_\_

