

# 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:

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[YOUR NAME], President/CEO

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

### ATTESTED BY:

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[YOUR NAME], Secretary

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

