

# SPECIMEN RESOLUTION - Associations, Trusts, Societies



Certified copy of an extract from the Minutes of meeting of Governing Body / Managing Committee / Board  
of Management / Board of Trustees of

\_\_\_\_\_ duly convened and at which a  
proper quorum was present, held at \_\_\_\_\_ (place) on \_\_\_\_\_ (date)

## RESOLVED

(a) That a Current / Savings Bank Account(s) be opened in the name of \_\_\_\_\_  
\_\_\_\_\_ with Development Credit Bank Ltd.  
\_\_\_\_\_ Branch in \_\_\_\_\_ (City) and that the account(s) be  
operated by and all instructions regarding the Account(s) be given by all / any \_\_\_\_\_ of  
the following Officer Bearers:

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

(mention names and designations of the office bearers)

(b) That a Fixed Deposit Account / \_\_\_\_\_ (mention scheme) be opened in the  
name of \_\_\_\_\_ with  
Development Credit Bank Ltd \_\_\_\_\_ Branch \_\_\_\_\_ (City) by depositing  
an amount of Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_ only) for  
a period of \_\_\_\_\_ months / years and /or by depositing such other amounts as may be  
available for such period(s) as may be required from time to time and that all / any \_\_\_\_\_  
of the following office bearers be authorised to receive the amount of the said Fixed Deposit Account(s)  
and interest thereon and / or to renew the same for such period(s) as may be required by endorsing or  
discharging the Fixed Deposit Receipts.

Certified True Copy

\_\_\_\_\_  
(Signatures)



**DEVELOPMENT CREDIT BANK LTD.**

24 Hour Customer Care Centre: 3281 1322 Website: [www.dcbi.com](http://www.dcbi.com) Email: [customercare@dcbi.com](mailto:customercare@dcbi.com)