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The resolution referred to in item 2 above

We hereby certify that the following resolution of the (*)was passed at a meeting of the (**)held on the and has been duly recorded in the Minute Book.

Resolved : That

- (a) A banking account for the (*) be opened with the Commercial Bank of Ceylon PLC, and that the Bank be and is hereby authorised to act on instruction given by (***) relating to this account.
- (b) All changes that may take place from time to in the authorised signatories be promptly adviced to the Bank in writing under the hands of Chairman and Secretaty and
- (c) The Society/ Club/ Association agree to comply with and be bound by the Rules of the Bank governing the conduct of such account.

(*) Insert name of Society, Club of Association
(**) insert "Committee" or as applicable
(***) Give designation and combination of signatories