

CORPORATE RESOLUTION OF SIGNING AUTHORITY

RESOLUTION OF: _____

RESOLVED that the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature entered into by the Company directly or through a transfer agent or registrar for any stock company, acting in its capacity as a corporate director or exercising any and all other powers conferred upon it by the letters Patent incorporating it or by the law pertaining to such matters, shall be signed by any one of the persons listed below:

Name	Title	Specimen Signature

I, _____, the undersigned Secretary of _____

HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution of the Board of Directors of said Company passed by a resolution of the said board dated on _____ and that said Resolution is still in full force and effect.

Secretary

Corporate Resolution Template Signing Authority

Jamal Moustafaev



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Robert's Rules of Order Newly Revised, 12th edition Henry M. Robert III, Daniel H. Honemann, Thomas J. Balch, 2020-08-25 The only current authorized edition of the classic work on parliamentary procedure now in a new updated edition Robert's Rules of Order is the recognized guide to smooth orderly and fairly conducted meetings This 12th edition is the only current manual to have been maintained and updated since 1876 under the continuing program established by General Henry M Robert himself As indispensable now as the original edition was more than a century ago Robert's Rules of Order Newly Revised is the acknowledged gold standard for meeting rules New and enhanced features of this edition include Section based paragraph numbering to facilitate cross references and e book compatibility Expanded appendix of charts tables and lists Helpful summary explanations about postponing a motion reconsidering a vote making and enforcing points of order and appeals and newly expanded procedures for filling blanks New provisions regarding debate on nominations reopening nominations and completing an election after its scheduled time Dozens more clarifications additions and refinements to improve the presentation of existing rules incorporate new interpretations and address common inquiries Coinciding with publication of the 12th edition the authors of this manual have once again published an updated 3rd edition of Robert's Rules of Order Newly Revised In Brief a simple and concise introductory guide cross referenced to it **Model Rules of Professional Conduct** American Bar Association. House of Delegates, Center for Professional Responsibility (American Bar Association), 2007 The Model Rules of Professional Conduct provides an up to date resource for information on legal ethics Federal state and local courts in all jurisdictions look to the Rules for guidance in solving lawyer malpractice cases disciplinary actions disqualification issues sanctions questions and much more In this volume black letter Rules of Professional Conduct are followed by numbered Comments that explain each Rule's purpose and provide suggestions for its practical application The Rules will help you identify proper conduct in a variety of given situations review those instances where discretionary action is possible and define the nature of the relationship between you and your clients colleagues and the courts *Michigan Court Rules* Kelly Stephen Searl, William C. Searl, 1922 **Indiana Notary Public Guide** Indiana Secretary of State, 2019-04-06 A notary is a public official responsible for independently verifying signatures and oaths Depending on how a document is written a notarization serves to affirm the identity of a signer and the fact that they personally executed their signature A notarization or notarial act officially documents the identity of a party to a document or transaction and the occasion of the signing that others can rely upon usually at face value A notary's authentication is intended to be reliable to avoid the inconvenience of having to locate a signer to have them personally verify their signature as well as to document the execution of a document perhaps long after the lifetime of the signer and the notary An oath is a sworn statement In most cases a person will swear that a written statement oral statement or testimony they are about to

give is true A notary can document that the notary administered an oath to an individual *Idaho Notary Public Handbook* Idaho Secretary of State,2019-04-06 Everybody knows what a notary public does right Actually there is much misunderstanding and confusion about what the proper role and duty of a notary is A notary public does not legalize documents or verify the accuracy or truthfulness of the content or statements made in a document and yet the role that a notary plays in ascertaining the identity of the person who signs a document placing that person under oath if required and determining the signer s intent and willingness to consent to the transaction is vital in modern society A notary public is a public official commissioned by the Secretary of State to administer oaths and affirmations take acknowledgments witness signatures and perform other duties as permitted by state law A notary should be familiar with the Idaho notary laws and to follow the standards of reasonable care for performing a notarial act **The Everything Woodworking Book** Jim Stack,2005-07-01 The Everything Woodworking Book is an essential guide for tapping into the exciting world of woodcraft Popular Woodworking s Jim Stack packs tons of practical information from learning how to set up shop by selecting the right tools to understanding the fundamentals of basic woodworking joints and furniture design into one comprehensive package Filled with easy to follow techniques two color inserts and dozens of clear black and white photographs the reader is shown how to build more than a dozen essential shop and furniture projects including A small table An outdoor chair A hanging pine cabinet A set of kitchen cabinets This handy beginner s guide is perfect for the casual hobbyist who has the tools but doesn t know how to get started using them **A Manual of Style for Contract Drafting** Kenneth A. Adams,2004 The focus of this manual is not what provisions to include in a given contract but instead how to express those provisions in prose that is free of the problems that often afflict contracts *Missouri Notary Handbook* Missouri Secretary of State,2019-04-06 We are pleased to provide you with this Missouri Notary Public Handbook We appreciate the responsibility that comes with being a notary in the State of Missouri and know the work you do as a notary instills additional confidence in the documents that are vital to our state and economy This handbook is provided in print and online to more than 60 000 notaries across the state each of whom takes acknowledgements administers oaths and affirmations and certifies that copies of documents are true copies The powers and responsibilities of a notary are described in the Missouri Revised Statutes Chapter 486 The provisions of this statute are included in this handbook for your convenience In addition to the statutes this resource provides general information related to your role as a notary a glossary of important terms and copies of key application forms to assist you in the administration of your notary duties *Basic Guide to the National Labor Relations Act* United States. National Labor Relations Board. Office of the General Counsel,1997 *Secretarial Audit and Compliance Manual, Third Edition* Dr. K. R. Chandratre,2021-05-30 Since April 2014 Secretarial Audit has become mandatory under the Companies Act 2013 Subsequently SEBI has also mandated Secretarial Audit for material subsidiaries of a listed Company and obtaining a Compliance Certificate for submission to Stock Exchange Alongwith this MGT 7 is also required to be certified by a

Practising Company Secretary whereby he she has to confirm comprehensive compliance of the concerned company Therefore there are hundreds of compliances which companies have to do in a financial year and giving such a comprehensive Compliance Certificate requires thorough knowledge different perspective and techniques This book covers the meaning benefits process approach and entire scope of Secretarial Audit providing detailed checklists with respect to Companies Act 2013 SEBI Regulations and FEMA Regulations which will be very useful for professionals not only while doing Secretarial Audit but also for routine certifications like MGT 7 MGT 8 or Compliance Certifications mandated under various laws Key Features Detailed Checklists for Audit on Companies Act 2013 SEBI LODR Reg 2015 SEBI PIT Reg 2015 and FEMA 1999 Includes insights on ICSI Auditing Standards Elaborates newly introduced key concepts under Companies Act 2013 by way of Annexures like SBO etc Contains a chapter elaborating key concepts under Companies Act 2013 which will help professionals to understand and comply with law in letter and spirit Contains a compilation of useful charts as well as specimen Management Representation Letter and various Declarations required to be obtained from the Accounts and Finance Department Brings greater clarity w r t Role of Auditor Process of Audit and duty as well as liability of auditor

Government Auditing Standards - 2018 Revision United States Government Accountability Office,2019-03-24 Audits provide essential accountability and transparency over government programs Given the current challenges facing governments and their programs the oversight provided through auditing is more critical than ever Government auditing provides the objective analysis and information needed to make the decisions necessary to help create a better future The professional standards presented in this 2018 revision of Government Auditing Standards known as the Yellow Book provide a framework for performing high quality audit work with competence integrity objectivity and independence to provide accountability and to help improve government operations and services These standards commonly referred to as generally accepted government auditing standards GAGAS provide the foundation for government auditors to lead by example in the areas of independence transparency accountability and quality through the audit process This revision contains major changes from and supersedes the 2011 revision *Document Drafting Handbook* Gladys Q. Ramey,Barbara Suhre,Ernie Sowada,1991 *Tribal Business Structure Handbook* Karen J. Atkinson,Kathleen M. Nilles,2009 A comprehensive resource on the formation of tribal business entities Hailed in Indian Country Today as offering one stop knowledge on business structuring the Handbook reviews each type of tribal business entity from the perspective of sovereign immunity and legal liability corporate formation and governance federal tax consequences and eligibility for special financing Covers governmental entities and common forms of business structures **The Simple Guide to Legal Innovation** Lucy Endel Bassli,2020 Educational needs of practicing lawyers are explored with a practical guide provided Details the legal ecosystem and how its complex varied and often overlapping parts can and should be handled by practicing attorneys alternative legal service providers and non legal professionals *Project Scope Management* Jamal Moustafaev,2014-12-03 Incomplete or

missed requirements omissions ambiguous product features lack of user involvement unrealistic customer expectations and the proverbial scope creep can result in cost overruns missed deadlines poor product quality and can very well ruin a project This book explains how to elicit document and manage requirements to control project scope creep It also describes how to manage project stakeholders to minimize the risk of an ever growing list of user requirements The book examines five different projects and traces their development from a project scope management perspective *Importing Into the United States* U. S. Customs and Border Protection,2015-10-12 Explains process of importing goods into the U S including informed compliance invoices duty assessments classification and value marking requirements etc *The Architect's Handbook of Professional Practice* Joseph A. Demkin,The American Institute of Architects,2001 CD ROM contains Samples of all AIA contract documents **Decisions of the United States Department of the Interior** United States. Department of the Interior,1978 **Federal Credit Union Bylaws** United States. National Credit Union Administration,1977 **Browning-Ferris Industries of Illinois, Inc. V. Ter Maat** ,1999

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