

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS / BOARD OF TRUSTEES / MANAGING COMMITTEE OF THE COMPANY / TRUST / CO-OPERATIVE SOCIETY**

\_\_\_\_\_ HELD ON \_\_\_\_\_(day)\_\_\_\_\_ (date)

AT \_\_\_\_\_ (Place).

The Chairman explained the Board / Board of Trustees / Committee the benefits of availing Internet banking facility provided by Vikas Souharda Co operative Bank Ltd in respect of the account of the Society bearing no \_\_\_\_\_ with its branch at \_\_\_\_\_. The Board / Board of trustees / Committee after discussion decided to apply for the Internet Banking online Funds Transfer facility and passed the following Resolution:

“RESOLVED THAT the consent of the Board / Board of Trustees / Committee be and is hereby given for availing the Internet Banking –online Funds Transfer facility in respect of account No. \_\_\_\_\_ of the Company / Trust / Society maintained with Vikas Souharda Co operative Bank Ltd at its \_\_\_\_\_ branch.”

“RESOLVED FURTHER THAT Mr / Ms \_\_\_\_\_ (designation) be and is hereby authorised to apply to Vikas Souharda Co operative Bank Ltd for and on behalf of the Company / Trust / Society and to operate the aforesaid account through Internet Banking– online Funds Transfer facility”.

“RESOLVED FURTHER THAT Mr / Ms \_\_\_\_\_ (designation) be and is hereby authorised to furnish a copy of the aforesaid resolution to Vikas Souharda Co operative Bank Ltd and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

Further Mr /Ms \_\_\_\_\_ is authorized to enter into any contracts or agreement with Vikas Bank for availing the facility of Internet Banking online transfer and other connected facilities. This authorization is irrevocable till the said facility is utilized by the Society. The signature and details of authorized officer is as under.

Name of Authorized Officer

Designation:

Internet Number:

For and on behalf of the Board

Chief Executive Officer/Authorized Officer