Board Resolution (Suggested format)

(To be printed on organization letter head)

CERTIFIED TR	RUE COPY	OF THE	E RESOLUTIOI	N PASSE	D AT THE M	1EETIN	G OF THE BOA	ARD OF D	DIREC	rors
OF (Company Name)						HELD ON (Date)				
AT (Address)										
RESOLVED	THAT	the	company	has	decided		authorize,		/ o sign	Ms.
							d by the com			
with "author	izing any	of the p	ersonnel of t	he com	pany (applic	ant) to	procure Digit	tal Certifi	icate"	. The
acts done an	nd docum	ents sh	all be bindin	g on the	e company,	until 1	the same is w	ithdrawr	n by g	iving
written notic	e thereof	•								
Specimen Sig	gnatures	of Auth	orised Signat	ory:						
(Signature)										
RESOLVED F	URTHER	THAT,	a copy of th	e abov	e resolution	duly	certified as t	rue by o	design	ated
director / au	ıthorised	signato	ry of the cor	mpany l	oe furnished	d to V	erasys Techno	logies P	vt. Lin	nited
and such oth	er parties	as may	be required	from tir	me to time i	n conr	ection with th	ie above	matte	er.
For the Orga	nization,									
(Seal & Signa	ture)									
Name:										
Designation:										