

DRAFT

BOARD RESOLUTION

(Name of Company)

True extract of a resolution passed at a meeting of the Board of Directors of <Company Name> (hereinafter referred to as "the Company" on the <Day> days of <Month><Year>.

It was resolved that : -

<Named Director 1> NIC No./Passport No. (if foreigner)_____Director, and <Named Director 2> NIC No./PassportNo. (if foreigner) _____Director be hereby authorized to sign and witness Common Seal of the Company in respect of all documents including the indemnity for and on behalf of the Company to the Municipal Council of Colombo relating to Building Application No./Subdivision Application No./Amalgamation Application Ref. No. bearing Assessment No.... (address).....

WE CERTIFY THAT THE ABOVE IS A TRUE EXTRACT OF A RESOLUTION OF THE BOARD OF DIRECTORS OF *(name of company)* AND HAVE BEEN DULY RECORDED IN THE MINUTE BOOK OF THE COMPANY.

* Director
(Name, Signature & ID No.)

Director
(Name, Signature & ID No.)

CERTIFIED TRUE EXTRACT
.....

CHAIRPERSON
(Name and signature of the Chairman)

.....

SECRETARY

(Name and signature of the Company Secretary)

*Note: the number of Directors to sign must be in accordance with the Memorandum and Articles of Association of the Company.