SAMPLE BOARD RESOLUTION FOR ACCOUNT OPENING = JB VANTAGE

At a meeting of the Board of Directors

of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 /name of the company/

Whose registered office is

at\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

Held the \_\_\_\_\_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 200\_\_,

It was resolved:

That a account be opened with JB Financial in order to invest in the JB Vantage Money Market Fund and the JB Vantage Value Equity Fund.

The following person(s) are authorized to operate these accounts.

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Designation | Specimen Signature | Authority Singly/Jointly |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

The above mentioned persons are authorized on behalf of the company to execute, sign and deliver to the JB Financial on behalf of the company any forms, mandates, agreements, deeds and any account opening and servicing documentation and do all acts, things and matters whatsoever necessary for the opening, maintenance and operation of the account under such terms and conditions as he/she/they may deem good or advisable at his/her/their absolute discretion.

We hereby certify the above to be a true copy of the Minutes and that this resolution

was entered in the Minute Book of the Company in accordance with the Company’s

Articles and the applicable laws and regulations

For and on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 /name of the company/

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 /signature/ /signature/

/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ /\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/

 /name, surname/ /name,surname/

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary **Company** **Seal**