

# Download File PDF Sample Board Resolution To Borrow Money

#Jenny



Finally I get this ebook, thanks for all these I can get now!

#Rio



Cool! I'am really happy

#Markus Jensen



I did not think that this would work, my best friend showed me this website, and it does! I get my most wanted eBook

#Hun Tsu



wtf this great ebook for free?!

#Che Salsa



My friends are so mad that they do not know how I have all the high quality ebook which they do not!

#Diego Butler



so many fake sites. this is the first one which worked! Many thanks

BOARD RESOLUTION OF (YOUR COMPANY NAME) TO LOAN FUNDS  
DULY PASSED ON (DATE)

**LOAN OF FUNDS**

WHEREAS, (BORROWER NAME) a (DESCRIBE RELATIONSHIP) of (YOUR COMPANY NAME), has requested of the Corporation an advance and loan in the amount of (AMOUNT), and  
WHEREAS, (YOUR COMPANY NAME) has sufficient financial resources to make such loan without causing prejudice to its growth or profitability, and that said loan is deemed reasonably secure and in the best interests of (YOUR COMPANY NAME), be it  
RESOLVED, that (BORROWER NAME) issue a loan to (NAME) in the amount of (AMOUNT), to be repaid within (NUMBER) months with interest of (RATES) on the unpaid balance, and that the borrower execute to (YOUR COMPANY NAME) promissory notes evidencing said indebtedness.  
RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as each officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.  
RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions abovesaid hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.  
It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the (DAY) day of (MONTH), (YEAR), in accordance with the Memorandum or By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

(DIRECTOR)

(DIRECTOR)

(DIRECTOR)

Board Resolution

Page 1 of 1

[Download PDF version of :](#)  
**Sample Board Resolution To Borrow Money**