

Corporate Resolution to Open a Bank Account

ENTITY NAME: _____ (the complete name identifying the "ENTITY")

I, the undersigned _____, (position within the "ENTITY") of the aforementioned "ENTITY," duly constituted under the laws of _____ (country of incorporation), hereby certify that the present is a true and complete copy of the resolution adopted by the governing body of the "ENTITY" at a duly convened meeting or session celebrated on the _____ (day) of _____ (month, year), which has not been revoked or modified in any way up to the present moment and therefore remains in full force and effect:

RESOLVED, that the ACCOUNT in the name of: _____ ("ENTITY" name) be opened with DIGITAL INTERNATIONAL BANK (hereinafter the "BANK") subject to Bank's Regulations/ Policies.

RESOLVED, that _____ (Individual who signs Digital International Bank Application Form 001) (_____) (Position within "ENTITY" – Director, Officer or as in Capacity of Authorized Signatory for Corporate Director) is authorized to sign and execute any documents, forms, declarations, undertakings etc. as may be prescribed by Bank's Regulations/ Policies, from time to time and that his/her signature/s will bind the "ENTITY".

RESOLVED, that the "BANK" can rely on said resolution, until notice has been made through a certified copy that this resolution is modified or revoked by a later resolution from the governing body of this "ENTITY."

RESOLVED, that this resolution will remain in full force and effect until the "BANK" has received notice in writing of any amendment or annulment, and the receipt of such a notice by the "BANK" will not affect any action that the "BANK" has taken in advance of said notice.

RESOLVED, that the "BANK" will not be held responsible for the "ENTITY" and will be indemnified and protected by this "ENTITY" from any claim, lawsuit, expense, loss, or damage resulting from the "BANK" accepting or honoring the signature of any official granted signing privileges by this "ENTITY" ; or other person who appears in a valid resolution at the moment of any action taken by the "BANK" ; or if the "BANK" refuses to honor or accept any signature that does not appear properly identified and registered or that has been reversed by virtue of a posterior amendment or modification, or one in full force at the moment of any action taken by the "BANK."

RESOLVED lastly, that the undersigned official of the "ENTITY" is hereby duly authorized to notify the "Bank" with a certified copy, that this resolution and the provisions of this resolution are in agreement with the documents that govern the "ENTITY."

I also certify that no document that governs the "ENTITY," nor any applicable laws, exist with any provisions that may limit the powers and authority of the officials of the "ENTITY" to comply with this resolution, and that this resolution is in complete agreement with said documents that govern the "ENTITY."

IN WITNESS WHEREOF, I sign this document with my name and affix herein the seal of the "ENTITY" today, the _____ (day) of _____ (month, year), in _____ (city), _____ (country).

(CORPORATE SEAL)

(Name - Written)

(Signature)

(_____)

(Position within "ENTITY" – Director, Officer or in Capacity as Authorized Signatory for Corporate Director)

