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CORPORATE BOARD RESOLUTION- (SAMPLE)1. \_\_\_\_\_was Selected Chairman Of The  
Board. 2. The Chairman Stated That A Formal Notice Of Meeting Has Been Sent To  
All Directors, And A Quorum Is Formed. 3. IT WAS NOTED THAT The Company  
Intends To Make An Application To Open A \*cash And/or Margin Securities And/or  
Futures Trading Account Or Apr 10th, 2024Corporate Banking Resolution  
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Into And/or Withdraw From The Accou Feb 1th, 2024.  
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