

Authorization Letter

Date:

To:

Dear Sir/Madam,

I, , hereby authorize to act on my behalf in
.

This authorization is valid from to .

Sincerely,

Signature of Authorizer

Name:

Contact:

Sample Board Resolution

BOARD RESOLUTION NO. **SERIES OF**

At a meeting of the Board of Directors of held on at
, the following resolution was duly approved:

RESOLVED, that is hereby authorized to
 on behalf of the company.

Adopted on:

Chairperson's Signature

Name:

Secretary's Signature

Name: