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6

Resolution for Closing Bank Current Account of CompanyBOARD OF DIRECTORS **RESOLUTION TO OPEN** A BANK ACCOUNT FOR Okapi Designs, Inc. Upon a motion duly made and unanimously carried. it was: RESOLVED, that the officers of this corporation be authorized and directed to open a bank account in the name of the corporation. The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and ...Board Resolution Letter to Open a Bank AccountBoard Resolution for Authorisation To **Operate The Bank** Account [/box] (To be obtained on pre-

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