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Board Resolution Format for Trusts  
Extracts of the minutes of the meeting of the Board of Trustees \_\_\_\_\_ held at \_\_\_\_\_ Dated \_\_\_\_\_. RESOLVED 1. That a Current account be opened and /or Fixed Deposit be booked in the name of the Trust with Indusind Bank Limited (“Indusind Bank”) at and that Mr. \_\_\_\_\_ and Mr. ...

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## **Board Resolution Format for Trusts - IndusInd Bank**

Title: Charitable Trust Resolution Letter

Format Author: Uta Boehm

Subject: Charitable Trust

Resolution Letter Format Keywords

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Author: gallery.ctsnet.org-Andreas Holzman-2020-11-05-21-39-47 Subject: Charitable Trust Resolution Letter Format  
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## **Charitable Trust Resolution Letter Format**

Below is a suggested form of resolution for Managing Trustees to utilise: Section 333 Resolution: RESOLUTION by the charity trustees of the [Church Council] OR [Circuit Meeting] OR [OTHER

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**APPROPRIATE MANAGING TRUSTEE BODY]** of **[NAME OF MANAGING TRUSTEE BODY OR REGISTERED CHARITY NAME IF REGISTERED WITH THE CHARITY COMMISSION]** [(registered charity number **[NUMBER]**)] (the Charity ).

## **Section 333 Resolution Template Clauses - Trustees for ...**

“RESOLVED THAT the company do make contributions or donations to the following Charitable Funds, Trusts, etc, in compliance with the provisions of section 181 of the Companies Act, 2013, including any statutory modifications thereto or re-enactments thereof for the time being in force, and subject to Article.... of the Articles of Association of the company:

## **Board & Shareholder Resolution for**

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## **Donation to Charitable ...**

This guidance note offers an example of an appointment letter to be sent to a new director/trustee of a charitable company. As such, it is an outline for charities to amend to suit their needs. Charities are urged to ensure that all relevant factors relating to their organisation are included in such letters.

## **Specimen letter to be sent on appointment to a trustee ...**

Place: SYDNEY Present: JOHN DIAMON & SAMANTHA DIAMOND  
Chair: JOHN DIAMOND Quorum: The Chair informed the meeting that a quorum was present. Trust Deed: The Chair noted that the Company acts as trustee of the Trust established by deed dated 1/5/2015 (the Trust Deed). Distribution:

**ABN: 38 166 524 170 Discretionary**



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## **Trust Income Resolution ...**

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and all bills accepted on behalf of the Trust/Society, letter of credit application forms, request letter for issuance of guarantee, instructions for ... as may be contained in the application form and displayed on the website [www.icicibank.com](http://www.icicibank.com) ("Website") or ...

## **Board Resolution For Trust / Associations / Society / Clubs**

How to make changes to your charity's governing document. How to change your charity's governing document, including when to involve the Charity Commission.

## **How to make changes to your charity's governing document ...**

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## **Trust Resolution Letter Format**

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RESOLVED THAT - jrg.acemf.co.in  
Directors /Trustees of the company / Trust  
be are herby authorised to sign , execute  
and submit such applications undertaking ,  
agreements and other required documents ,

## **[PDF] Charitable Trust Resolution Letter Format**

The governing document or legislation may provide alternative arrangements: for example, a resolution being made under the provisions of s.268 or s.281 of the 2011 Act must be passed by “a ...

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## **Charities and meetings - GOV.UK**

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17 December 2012 To, M/s. CA firm,  
address Sub: Appointment as the auditors  
of the trust-FY 2012-2013 Dear Sir, We  
are pleased to inform you that the trust at  
their annual general meeting held on -, has  
appointed your firm as the Statutory  
Auditors of this trust up to the conclusion  
of the next annual general meeting of the

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**Format** Trust on such remuneration as may be  
decided by the Board.

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