

# **Authorizing Resolution**

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Authorizing Resolution Authorizing Resolution means a resolution adopted by the Board of Directors or by an Officer or committee of Officers pursuant to Board delegation authorizing a Series of Securities. An Authorizing Resolution shall be so adopted by both the Company and the Guarantor. Authorizing Resolution | legal definition of Authorizing ... Authorizing Resolutions. A copy, certified by an officer of Buyer, of the duly adopted resolutions of the board of directors of Buyer approving this Agreement and authorizing the execution and delivery of this Agreement and the consummation of the transactions contemplated

hereby. Sample 1. Sample 2. Sample 3. Authorizing Resolutions Sample Clauses - Law Insider These characteristics include the following: Must be issued by the company's governing body, which is typically the board of directors. Must include the specific date and time when the board met to pass the resolution. Must authorize a specific person or persons by name and title. Must include the ... Sample Corporate Resolution for Signing Authority ... Board Resolution Format for General Authorisation General authorisation means authorising someone to do something in general whenever the occasion or necessity arises to do that. General authorisation may be given in favor of a director or an employee of the company to carry out

certain activities when it is required to be done at any point of time in the future. Board Resolution Format for General Authorisation Format of Board Resolution for Authorisation to Sign Agreement In the course of business, a company enters into agreements with various parties, which can be another company, or a partnership firm, or a proprietorship concern, or even with an individual, etc. Format of Board Resolution for Authorisation to Sign Agreement

**RESOLUTION  
AUTHORIZING THE FEDERAL FUNDING UNDER FTA  
SECTION 5310 (49 U.S.C. SECTION 5310) WITH  
CALIFORNIA DEPARTMENT OF TRANSPORTATION.  
WHEREAS, the U. S. Department of Transportation is  
authorized to make grants to states through the**

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Federal Transit Administration to support capital projects for non-urbanized public transportation systems under Section 5310 of the Federal Transit Act (FTA C 9070.1G); and. SAMPLE Authorizing Resolution (e) to do any and all other acts and things that may be necessary or incidental to any transaction authorized by the relevant resolution, or that may be designed or intended to carry out the purpose of such resolution. 3. RESOLVED, that a Federal Reserve Bank making an extension of credit to the Borrower is appointed as the Form of Authorizing Resolutions for Borrowers SAMPLE AUTHORIZING RESOLUTION

Instructions: Each applicant must submit to the DNR an Authorizing Resolution that is approved by the

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governing body of the organization and indicates which officers or employees of the organization are authorized to submit the following documents to the DNR:

1. Sign and submit the grant application
2. SAMPLE AUTHORIZING RESOLUTION CORPORATE AUTHORIZATION RESOLUTION PAGE 1 of 2 PO Box 1950 West Lafayette, IN 47996 765.497.3328 // 800.627.3328 PURDUEFED.COM CORPORATE AUTHORIZATION RESOLUTION . I certify that I am the Secretary of (name corporation), a Corporation (“INC”), organized under the laws of (state), Tax Identification Number CORPORATE AUTHORIZATION RESOLUTION SAMPLE OF AN AUTHORIZING RESOLUTION The following sample resolution is a

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model for the authorizing resolution required of all grant applicants. The resolution will authorize the representative to file the Urban Forestry and Urban Forestry Catastrophic Storm grant applications. SAMPLE OF AN AUTHORIZING RESOLUTION authorizing resolution: Document typically used by local governments to authorize the issuance of securities. Such a resolution is usually required by the governing body's charter. What is Authorizing Resolution? definition and meaning AUTHORIZING RESOLUTION A. BE IT RESOLVED, that any one of the undersigned are hereby authorized to sell, assign, transfer, and/or deliver any and all assets now or hereafter registered in the name

of this account. II. AUTHORIZING RESOLUTION - Microsoft The U.N. Security Council on Saturday passed a resolution authorizing a Syrian aid program that will deliver aid to the rebel-held northwest via just one border crossing -- after previous efforts... UN Security Council passes resolution authorizing cross ... A corporate resolution is a written document created by the board of directors of a company detailing a binding corporate action. A board of directors is a group of people that act as a governing... Introduction to Corporate Resolution Authorizing Resolutions for Borrowers The resolution authorizes the representative to file the urban forestry grant application on behalf of the grant Applicant. The representative must be an



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official or employee of the municipality, tribal government, or non-profit 501(c)(3) organization.

SAMPLE OF What Is An Authorizing Resolution - Fossil Free A resolution is a document stands as a record if compliance comes in to question. A resolution can be made by a corporation's board of directors, shareholders on behalf of a corporation, a non-profit board of directors, or a government entity. The length of the resolution isn't important. It only needs to be as long as what you need to say. Best Practices for Writing a Board Resolution | BoardEffect

Authorizing Resolution Form Client Name Plan Name Address City State Zip The undersigned does hereby CERTIFY that the following is a true copy of a resolution duly adopted

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by the Board of Trustees or other governing entity of the Client listed above, at a meeting duly held on \_\_\_\_\_; that a quorum was present and acted throughout such meeting ... Authorizing Resolution 2 - Microsoft The Authorization for Use of Military Force Against Iraq Resolution of 2002, informally known as the Iraq Resolution, is a joint resolution passed by the United States Congress in October 2002 as Public Law No. 107-243, authorizing the use of the United States Armed Forces against Saddam Hussein 's Iraq government in what would be known as Operation Iraqi Freedom.

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