

RESOLUTION

I, the undersigned, hereby certify to Mega International Commercial Bank Co., Ltd., Amsterdam Branch, that at a meeting of the Board of Directors of _____ 公司名稱 _____ a Organization organized and existing under the laws of _____ 國家名 _____ duly called and duly held on _____ 日期 _____ (date), the following resolutions were duly adopted, and that the said resolutions have been entered upon the regular minute book of the said Corporation, are in accordance with the By-Laws and are now in full force and effect.

RESOLVED:

1. That the officers of this Organization, or any one or more of them, are hereby authorized to bank account or accounts from time to time with Mega International Commercial Bank Co., Ltd., Amsterdam Branch (hereinafter referred to as the "Bank"), for and in the name of this Organization with such title or titles as he or they may designate.
2. That the 有權簽字人的姓名及職稱。例如：印鑑卡上有三人可簽字，此處即該三人 _____ 的姓名及職稱 _____ of this (Indicate by title person authorized to sign)

Organization, signing _____ 依印鑑卡上 "Restrictions and limits" 欄填寫 _____ 例如：共叁式憑任壹式有效 _____ (indicate how checks etc. are to be signed, viz: singly, and two etc.)

and their successors in office, and any other person hereafter authorized to sign on behalf of this Organization, are hereby authorized to sign checks, drafts, notes, acceptances and other instruments, and orders for the payment or withdrawal of moneys, credits, items and property at any time held by the Bank for account of this Organization, and the Bank is hereby authorized to honor any or all thereof and other instruments and orders authorized to be paid by the Bank, including such as may bring about an overdraft and such as may be payable to or for the benefit of any signer thereof or other officer or employee individually without inquiry as to the circumstances of the issue or the disposition of the proceeds thereof and without limit as to amount.

3. That the Bank is hereby authorized to accept for deposit for the account of this Organization for credit, or for collection, or otherwise, any or all checks, drafts notes and other instruments of every kind indorsed by any person or by hand stamp impression in the name of this Organization or without endorsement.
4. That the officers of this Organization or any one or more of them are hereby authorized to act for this Organization in all other matters and transactions relating to any of its business with the Bank.
5. That each of the forgoing resolutions and the authority thereby conferred shall in full force and effect until written notice of revocation or modification shall be received by the Bank: that the Secretary or any Assistant Secretary or any other officer of this Organization is hereby authorized and directed to certify, under the seal of this Organization or not, but with like effect in the latter case, to the Bank the foregoing resolution, the names of the officers and other representatives of this Organization, and changes from time to time in the said officers and representatives and specimens of their respective signatures; and that the Bank may conclusively assume that persons at any time certified to it to be officers or other representatives of the Organization continue as such until receipt by the Bank of written notice to the contrary.

IN WITNESS THEREOF, I have hereunto set my hand as Secretary and affixed the seal of the said Organization on _____ 日期 _____ (date).

Attest:

負責人簽名
Official Designation

秘書或會計簽名
Secretary

Seal: