



# EUBK STOCK HOUSE

## MINUTES OF BOARD OF DIRECTORS

A meeting of the Board of Directors of the corporation \_\_\_\_\_ was held in the offices of the corporation, in the city of Panama, at \_\_\_\_\_ am/pm on \_\_\_\_\_, of two thousand \_\_\_\_ (20\_\_\_\_).

Waiving prior notice from those who have the right to do so and, being the required quorum, the meeting began, which was presided over by \_\_\_\_\_, and \_\_\_\_\_ acted as Secretary, who is the President and Secretary, respectively, of the corporation.

The President declared that the purpose of the meeting was: to request the opening of an investment account in the name of \_\_\_\_\_ at EUBK STOCK HOUSE CORPORATION, and to authorize \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, to sign \_\_\_\_\_, each.

On motion duly made, seconded and approved, the following resolution was adopted:

### It was resolved:

To authorize \_\_\_\_\_, on behalf of the corporation \_\_\_\_\_, to handle the opening of an investment account in EUBK STOCK HOUSE CORPORATION and authorize the following persons to sign:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, each signing individually / the joint signature of any two of the three / four.

There being no further business to come before the meeting, it was adjourned, at \_\_\_\_\_, of the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

The \_\_\_\_\_ undersigned, \_\_\_\_\_ Secretary \_\_\_\_\_ of \_\_\_\_\_ the corporation \_\_\_\_\_ does hereby certify that the above is a true copy of the Minutes Book.

\_\_\_\_\_  
Secretary

