

公司关于开立银行账户的董事会决议
Resolutions of the Board of Directors Regarding Opening a Bank Account

公司(以下称本公司): Company (hereinafter referred to as "the Company"):

中文名: _____

Chinese name: _____

股东: _____

Shareholder: _____

董事: _____ 身份证号码: _____; 地址: _____

Director: (ID Number: _____; Address: _____)

由於本公司业务需要, 於 _____ 年 _____ 月 _____ 日召开董事会, 全体董事协商一致并达成协议, 具体内容如下:

For business purposes of the Company, a board meeting was convened on the ___th of _____. In this meeting, all directors engaged in extensive deliberations and achieved unanimous consensus. Consequently, the following resolutions were formally agreed upon:

1. 同意在中国银行股份有限公司上海自由贸易试验区分行开立人民币 FTN 账户和外币 FTN 账户。

Agree to open Renminbi FTN (Foreign Trade Non-resident) account and foreign currency FTN account at Bank of China Shanghai Free Trade Zone Branch.

2. 全权委託 代表本公司办理相关 开立 变更 销户 手续, 被授权人证件类型: 身份证, 证件号码: _____。

We hereby fully authorize you to act on behalf of the Company in handling relevant procedures of account opening changes account closure. The authorized person's ID type: ID Card, ID number: _____.

3. 本次董事会决议确定 为本公司法定代表人/单位负责人/账户有权 签字人。其个人证件类型: _____, 证件号码: _____。

This board resolution designates as the legal representative / person in charge / account signatory of the Company. His personal ID type: _____, ID number: _____.

4. 本公司授权 _____ 人, 将其个人签章作为本次开立银行账户的预留印鉴, 姓名及其签 字样本详见附件 1。

The Company hereby grants authorization to _____ person to utilize his/her personal signature as the reserved seal for the purpose of initiating the bank account opening. The person's full name and signature specimen are to be found in Annex

本决议案須通知银行, 并持续有效, 直至本公司董事会另行通过决议, 修订本决 议案, 并将该修 订决议送达银行才告生效。出席会议的董事名单及其签署:

This resolution shall be duly communicated to the bank and shall remain in effect until such time as the board of directors of our company passes a subsequent resolution to amend this present resolution. Only upon the formal approval and official delivery of the amended resolution to the bank, the proposed changes shall take effect. List of attending directors and their signatures:

姓名: Name:	簽署:【董事签字】 Signature:
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本人等仅此证实上述决议议案為本公司会议內容真实摘录, 并确认本次董事 会未通过与本摘录 有任何矛盾、冲突或限制的决议。该等决议在本公司於上述日 期举行的董事会上正式通过, 并是 在由符合本公司组织章程規定的合法人数召开 之董事会议确实通过之决议案。We, the undersigned, hereby affirm that the aforementioned resolution is an accurate excerpt of the proceedings of the Company's meeting. We further confirm that no resolutions were passed during this board meeting that contradict, conflict with, or impose limitations upon the content of this excerpt. The said resolution was formally adopted at the board meeting of our company held on the aforementioned date and was genuinely approved at a meeting convened with the requisite quorum as prescribed by the Company's Bylaws.

董事会主席(签章):

Chairman of the Board (Signature):

公司公章(如有):

Company Seal (if any):

请注意, 这只是一个模板, 并可能需要根据您的特定情况进行修改。在填写并使用这份委托书之前, 您可能需要 寻求法律专家的建议。另外, 一些地方可能需要此委托书在见证人或公证人在场的情况下签署, 以达到法律效 力。