

[Company Name]
[Company Address]
[City, State, Zip Code]

CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS

Date: [Date of Meeting]

At a meeting of the Board of Directors of [Company Name], a corporation organized under the laws of [State/Country], held on [Date], the following resolutions were proposed and duly adopted:

WHEREAS, the Board of Directors deems it necessary to update the authority and limits regarding the initiation and approval of wire transfers for the company's bank accounts.

BE IT RESOLVED, that the following individuals are hereby authorized to initiate and/or approve wire transfers on behalf of the Company with the specified daily and per-transaction limits:

Name and Title	Per Transaction Limit	Daily Aggregate Limit
[Name, Title]	[\$[Amount]]	[\$[Amount]]
[Name, Title]	[\$[Amount]]	[\$[Amount]]

RESOLVED FURTHER, that any wire transfer exceeding \$[Threshold Amount] shall require the dual authorization of at least two (2) of the authorized individuals listed above.

RESOLVED FURTHER, that [Name/Title of Officer] is authorized to communicate these changes to [Bank Name] and to execute any documents required to give effect to these limits.

RESOLVED FURTHER, that these resolutions shall remain in full force and effect until written notice of their amendment or rescission has been received by [Bank Name].

CERTIFICATION

I, [Name of Secretary], Secretary of [Company Name], do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Directors at a meeting held on [Date] and that said resolution is in full force and effect.

[Signature of Secretary]

[Printed Name of Secretary]
[Date]

Attested by:

[Signature of Board Member/President]