

**[COMPANY NAME]**  
[Company Address]  
[City, State, Zip Code]

**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS**

**DATE:** [Date of Meeting]  
**LOCATION:** [Address where meeting was held]

The Board of Directors of [Company Name] (the "Company") met on the date mentioned above and passed the following resolution:

**RESOLVED THAT:**

1. The Company be and is hereby authorized to apply for a Letter of Credit (LC) from [Bank Name] (the "Bank") for an amount not exceeding [Currency and Amount in Figures] ([Amount in Words]) for the purpose of [Purpose of LC, e.g., importing raw materials from Name of Beneficiary].
2. The Company accepts the terms and conditions set forth by the Bank for the issuance of the said Letter of Credit and any subsequent amendments thereof.
3. The following officials of the Company are hereby authorized, acting [jointly/severally], to sign the application forms, indemnity bonds, agreements, and all other necessary documents required by the Bank in connection with this Letter of Credit:
  - [Name of Authorized Person 1], [Job Title]
  - [Name of Authorized Person 2], [Job Title]
4. The Common Seal of the Company (if applicable) be affixed to the documents in the presence of the authorized signatories as per the Articles of Association of the Company.
5. This resolution shall remain in force until a formal notice of its withdrawal or modification is served upon the Bank.

**CERTIFIED TRUE COPY**

For [Company Name]

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[Name of Director/Secretary]  
[Title]  
Date: [Current Date]

**[Company Stamp/Seal]**