

**Resolution for Corporate Internet Banking**  
**(for Association/Club/Society)**

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“Extracts of the minutes of the meeting of the Members of the Managing Committee of .....( \* **“Association/Club/Society”**)held at..... on .....

1. Resolved that the Association/Club/society agree to avail the ‘Corporate Internet Banking’ service for the accounts having CUSTID and having Account Number..... in the name M/s ..... opened with Dhanlaxmi Bank Limited at .....branch and the Association/Club/Society do accept such terms, regulations, conditions, stipulations laid down by Dhanlaxmi Bank Limited for the purpose.

2. Resolved that Sri/Smt.....,Sri/Smt..... Sri/Smt..... and Sri/Smt.....of the Club/Association/Society be and are hereby designated as **“Authorised User/s”** and are hereby authorized \*severally / jointly to avail Corporate Internet Banking Facility of the Dhanlaxmi Bank Ltd through its Website and on behalf of the Association/Club/Society, and to do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith, and to operate the said account in the name of the Association/Club/Society, using the aforesaid facilities, and to accept and adhere to all the terms and conditions contained in the application form and on the Website [www.dhanbank.com](http://www.dhanbank.com) and comply with all other formalities as prescribed by Dhanlaxmi Bank Limited in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by Dhanlaxmi Bank Limited from time to time and to execute such deeds, documents and other writings as may be necessary or required for this purpose.

3. Resolved that the terms and conditions of Corporate Internet banking of Dhanlaxmi Bank Ltd be and are hereby approved and accepted and the authorized user/s be and are hereby \*severally / jointly authorized to accept such modifications therein as may be suggested by Dhanlaxmi Bank Ltd.

4. Resolved that Sri/Smt.....and 2. Sri/Smt.....of the Club/Association/Society be and hereby authorized to initiate electronic fund transfer (**“Maker/Initiator/s”**) on behalf of the Club/Association/Society .

5. Resolved that Sri/Smt....., Sri/Smt..... and Sri/Smt.....of the Club/Association/Society is authorized to approve/authorize the electronic fund transfer (**“Approver/s”**) on behalf of the Club/Association/Society subject to the following limits.

Sl No	Name of the Approver / Customer ID	Limit
1		
2		
3	Jointly by Sri/Smt.....and Sri/Smt.....	
4	Jointly by Sri/Smt.....and Sri/Smt.....	

6. Resolved further that the above Authorised User/s \*singly / jointly are also authorized to operate on behalf of the Club/Association/Society through ‘Corporate Internet Banking’ on the Club/Association/Society’s accounts including by causing a debit balance in the account(s) with Dhanlaxmi Bank Ltd and/or continually operate the account(s) even when overdrawn, as per the access specifications authorized in the “Corporate Internet Banking - Channel Registration Form.

7. Resolved further that the above mentioned Authorised User/s be and are hereby authorized to receive the login id and passwords, as may be sent by Dhanlaxmi Bank Ltd, for accessing information and/or entering into transactions on the Corporate Internet Banking and are authorized to convey to Dhanlaxmi Bank Ltd acceptance on behalf of the Club/Association/Society of any transactions as well as to enter into transactions on behalf of the Club/Association/Society through Corporate Internet Banking.

8. Resolved further that the Association/Club/Society does agree to hold Dhanlaxmi Bank Limited harmless and their interest protected on account of it executing such instructions by the above authorized User/s in the manner provided.

9. Resolved further that all banking transaction done by the above authorized User/s through corporate internet banking service of Dhanlaxmi bank Ltd is binding on the Association/Club/Society.

10. Resolved further that Chairman of the Board/Managing Council/ Secretary of the Association/Club/Society be and is hereby authorized to furnish a copy of the resolution certified as true to Dhanlaxmi Bank Limited.

Certified that the above is a correct copy of the resolution passed on \_\_\_\_\_ by the Board Members of the Managing Committee of - \_\_\_\_\_ and that it has been entered in the usual course of business in the minutes book of the Association/Club/Society and signed therein by any of the Members and is in accordance with the Association Deed / Club Deed/Society deed and Bye laws.

Note: The resolution should be certified to be true copy by the Chairman of Board/Managing Committee or Secretary of the Association/Club/Society.

\* Strike off inapplicable