**CHANGE IN AUTHORITY**

**(FOR BANK ACCOUNT OPERATION)**

(i) "RESOLVED THAT in connection with the banking account (A/C NO.\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_)of the company existing with ………………………………………BANK………………………..………. the following persons are collectively authorized to sign or accept all cheques, bills of exchange, promissory notes and other orders viz.

1. MR. \_\_\_\_\_\_\_\_\_

2. MR. \_\_\_\_\_\_\_\_\_

3. MR. \_\_\_\_\_\_\_\_\_

(ii) That this resolution shall remain in force until notice in writing of its withdrawal or cancellation is given to the bank by the Chairman of the Company”.