

Specimen Of Resolution for Corporate Internet Banking
(for Trust)

Certified true copy of the Resolution passed by the Board of trustees of.....
at their meeting held on

1. Resolved that the Trust do avail the 'Corporate Internet Banking' service of Dhanlaxmi Bank Ltd for the accounts having CUSTID and/or Account(s).....opened with Dhanlaxmi Bank Ltd at..... branch and the Trust do accept such terms, regulations, conditions, stipulations laid down by Dhanlaxmi Bank Ltd for the purpose.

2. Resolved that trustees Sri/Smt....., Sri/Smt..... Sri/Smt..... and Sri/Smt.....of the Trust be and are hereby designated as "**Authorised User/s**" of Corporate internet banking of Dhanlaxmi Bank Ltd and is authorized severally / jointly (strike off which is not applicable) to avail the financial, monetary and any other products and services offered by Dhanlaxmi Bank Ltd through its Website www.dhanbank.com , Corporate Internet Banking on behalf of the Trust, and 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 Trust, using the aforesaid facilities, and to accept and adhere to all the terms and conditions contained in the application form and on the Website and comply with all other formalities as prescribed by Dhanlaxmi Bank Ltd in this regard and agree to such changes and modifications in the said terms and conditions as may be suggested by Dhanlaxmi Bank Ltd 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 (strike off which is not applicable) authorized to accept such modifications therein as may be suggested by Dhanlaxmi Bank Ltd.

4. Resolved that the trustees Sri/Smt.....and Sri/Smt.....of the Trust be and hereby authorized to initiate electronic fund transfer ("**Maker/Initiator/s**") on behalf of the Trust.

5. Resolved that the Trustees Sri/Smt....., Sri/Smt..... and Sri/Smt.....of the Trust is authorized to approve/authorize the electronic fund transfer ("**Approver/s**") on behalf of Trust 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 (strike off which is not applicable) are also authorized to operate on behalf of the Trust through 'Corporate Internet Banking' on the Trust accounts including by causing a debit balance in Trust 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 Trust of any transactions as well as to enter into transactions on behalf of the Trust through Corporate Internet Banking.

8. Resolved further that the Trust shall indemnify and hold Dhanlaxmi Bank Ltd against any losses or damaged that may arise to the bank by the reason of allowing internet banking facility to the Trust.

9. Resolved further that this resolution be communicated to Dhanlaxmi Bank Ltd and shall remain in full force until notice in writing of its withdrawal, or cancellation is given to Dhanlaxmi Bank Limited by the Trust and accepted by Dhanlaxmi Bank Limited.

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

Certified that the above is a correct copy of the resolution passed on _____ by the Board of Trustees of _____ and that it has been entered in the usual course of business in the minutes book of the Trust and signed therein by any of the Trustees and is in accordance with the Trust Deed and Bye laws.

Note: The resolution should be certified to be true copy by the Chairman of the meeting.
