SPECIMEN BOARD RESOLUTION (ON COMPANY LETTERHEAD)

Extracts of the minutes of the meeting of the Board of Directors of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of the Company) held on\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Date) at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Venue).

“**Resolved that** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of the Company) be and is hereby authorized to apply for Membership of Indian Film & Television Producers Council, Mumbai.

**Resolved further that** Mr./Ms.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chief Executive/Director of our company be and is hereby authorized to sign, execute the membership application, undertakings and any other document(s) pertaining to the Membership of the above Council on behalf of company; and to represent the company before the said Council for all matters relating to the membership application of the said Council.”

Certified to be true copy

Authorized Signatory

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Common Seal of the company

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Authorized CEO / Director Specimen Signature