



## BUSINESS ACCOUNT - BUSINESS RESOLUTION

The business resolution is a certified copy of a resolution that has already been adopted by your business entity. It is only valid if the person signing the resolution is duly authorized to provide such certified copies.

[INSERT NAME OF BUSINESS ENTITY]
RESOLUTIONS WITH EFFECT FROM _____ [insert effective date of the resolution]
CONSENTED TO IN WRITING BY ALL THOSE
[insert title of persons by whom the resolution is adopted {for corporations it would be "DIRECTORS", for partnerships it would be "PARTNERS"}]
WHO ATTEND AND VOTE for the Business Entity to open an account - through AMP Gold Bullion Merchants ("AMP") for the purpose of selling, and/or buying, and/or storing precious metals for its own account.

BE IT RESOLVED:
THAT the Business Entity is hereby authorized to open an account with AMP;
THAT {insert name(s) of individual(s) separated by commas}
acting alone is/are authorized on behalf of the Business Entity to:
a. make, draw, initiate, accept, countermand, endorse, sign, execute under seal or otherwise, payment instructions, orders for payment and agreements obligating the Business Entity to AMP for the account or benefit of the Business Entity;
b. exercise all rights, powers and authorities under the authority of the Business Entity's Articles of Incorporation and By-laws, or Articles and Memorandum of Association or other documents governing the Business Entity;
c. to withdraw funds or metals and to initiate by telephone, internet or other electronic means instructions for transactions. Any such signature or instruction from the authorized person(s) shall be binding on the Business Entity and AMP shall without inquiry to rely upon

such instructions from the authorized person(s); and  
 d. sign all such documents and do all such things as may be useful to give full effect to the present resolution, including agreements, any account opening forms, order forms, documents as may be required by AMP from time to time.

The undersigned, managing the Business Entity consent(s) to the foregoing resolution.

I, \_\_\_\_\_, the undersigned, being the person duly authorized to provide certified copies, hereby certify that this resolution is a true copy of the original and that it has not been amended or revoked and remains in full force and effect.

CERTIFIED at {insert city, country} \_\_\_\_\_,  
 this \_\_\_\_ day of \_\_\_\_\_ 201\_\_\_\_

Name	Title	Signature
Name	Title	Signature
Name	Title	Signature
Name	Title	Signature

**Name of Business Entity** \_\_\_\_\_

**Corporate Seal**

**Signature (one of the above)**

\_\_\_\_\_

**{Insert name and title}** \_\_\_\_\_