
AUTHORIZATION LETTER

Date: _____

Subject: Authorization for Signing Documents and Government Dealings

This is to certify that the following is an accurate extract from the Minutes of the Meeting of the Board of Directors of _____ (Company Name), held at its registered address, _____, on _____

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

"**RESOLVED** that **Mr./Mrs./Ms.** _____ holding the position of _____ within the company, be and is hereby authorized to sign all documents with reference to Leave & License Agreements and any other government dealings. He/she is hereby entrusted with substantial powers as are required for running the company efficiently."

This authorization is granted to facilitate the smooth and effective operation of the company.

For _____ (**Company Name**),

Name of Director 1 _____

Name of Director 2 _____

(Company Seal)