

(SAMPLE OF PARENT COMPANY'S BOARD RESOLUTION)

NAME OF PARENT COMPANY

(the Company)

Company Number : _____

(Incorporated in _____)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE
MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

AUTHORISATION OF INCORPORATION OF A SINGAPORE COMPANY

WHEREAS :

The Company is desirous to incorporate a subsidiary company in Singapore (Singapore Subsidiary).

RESOLVED :

1. That the Singapore Subsidiary be and is hereby approved to be incorporated.
2. That the share capital of the Singapore Subsidiary will be **<Number of shares and total value>** (e.g. **100,000 (One Hundred Thousand) ordinary shares totaling S\$100,000 (Singapore Dollars One Hundred Thousand)**).
3. That the Company shall subscribe to **<all the shares in the Singapore Subsidiary>** OR **<Number of shares and total value>** (e.g. **50,000 (Fifty Thousand) ordinary shares totaling S\$50,000 (Singapore Dollars Fifty Thousand)**).
4. That **<name of parent company's director>** and **<name of parent company's director>** be and is/are hereby authorized to sign the Memorandum and Articles of Association of the Singapore Subsidiary.
5. That **<name of corporate representative 1>** or failing him/her **<name of corporate representative 2>** be and is/are hereby appointed as the corporate representative of the Company for purposes of **<the Extraordinary General Meeting of the Singapore subsidiary to be held on _____>** / **all General Meetings** of the Singapore subsidiary" and at any adjournments thereof, and without prejudice to the generality of the foregoing, to exercise all necessary powers of the Singapore Subsidiary

DIRECTORS

<Name of Director>

<Name of Director>

Date:

Example Of A Board Resolution

New York (State).



Example Of A Board Resolution:

Collateralized Debt Obligations and Structured Finance Janet M. Tavakoli, 2004-03-29 The most cutting edge read on CDO and credit market structures Collateralized Debt Obligations and Structured Finance provides a state of the art look at the exploding CDO and structured credit products market Financial expert Janet Tavakoli examines securitization topics never before seen in print including the huge increase in the CDO arbitrage created by synthetics the tranches most at risk from this new technology dumping securitizations on bank balance sheets the abuse of offshore vehicles by companies such as Enron and securitizations made possible by new securitization techniques and the introduction of the Euro This valuable guide comprehensively covers one of the fastest growing markets on Wall Street predicting where new bank regulations and other developments may lead to product growth or product extinction While providing an overview of the market and its dynamic growth Collateralized Debt Obligations and Structured Finance explores the types of products offered hedging techniques and valuation and risk return issues associated with investment in CDOs and synthetic CDOs Janet M Tavakoli MBA Chicago IL has over eighteen years of experience trading structuring and marketing derivatives and structured products with major financial institutions in New York and London She is also the author of Credit Derivatives and Synthetic Structures now in its Second Edition 0 471 41266 X

Brink's Modern Internal Auditing Robert R. Moeller, 2005-01-21 Brink's Modern Internal Auditing Sixth Edition is a comprehensive resource and reference book on the changing world of internal auditing including Sarbanes Oxley compliance issues Sixth edition of a very well respected auditing resource Provides an overview of the role and responsibilities of the internal auditor Includes discussion of the Sarbanes Oxley Act and the impact it has on auditing particularly concerning controls Provides expanded coverage of fraud and business ethics Includes guidance on reporting results effectively Provides in depth discussion of internal audit and corporate governance

Prepare Your Own 501(c)(3) Application Sandy Deja, 2004 **Audit Committees** Frank M. Burke, Dan M. Guy, Kay W. Tatum, 2008-08 **The Corporate Records Handbook** Anthony Mancuso, 2022-07-26 Keep your corporation valid in the eyes of the IRS and courts If you've taken the time to turn your business into a corporation chances are you'd like to see it stay that way Your business card may say incorporated but if the courts and the IRS think differently it's closing time Meeting minutes are the primary paper trail of your corporation's legal life so it's essential to know when and how to prepare these minutes The Corporate Records Handbook provides all the forms and instructions you need to stay legal including Call of Meeting Meeting Participant List Notice of Meeting Certification of Mailing Acknowledgment of Receipt of Notice of Meeting Shareholder Proxy Meeting Summary Sheet Minutes of Annual Shareholders Meeting Minutes of Special Shareholders Meeting Minutes of Annual Directors Meeting Minutes of Special Directors Meeting Waiver of Notice of Meeting Approval of Corporate Minutes Cover Letter for Approval of Minutes of Paper Meeting Written Consent to Action Without Meeting The Corporate Records Handbook gives you the forms you need to keep required records plus more than 75

additional resolutions to insert into your minutes This edition has been updated to reflect the latest changes in the law Forms are available through a link inside the book The Principles and Practice of Auditing George Puttick,Sandy van Esch,2007 A valuable resource for students preparing for certification registered accountants and auditors and financial personnel in various businesses this is the 9th updated edition of a classic auditing text Integrating theory with practice and application it is up to date with the field s recent and gradual transition from self regulation to external auditing and supervision

Shareholder Derivative Litigation Ralph C. Ferrara,Kevin T. Abikoff,Laura Leedy Gansler,2013-08-28 Written for both the expert and the novice this book not only reviews the legal framework for derivative actions but also provides a practical guide to the application of legal principles Shareholder Derivative Litigation Besieging the Board reviews each of the legal doctrines relevant to derivative actions including the demand and standing requirements potential board responses to demands the use of special litigation committees procedural issues in derivative litigation and the business judgment rule s application to derivative litigation This comprehensive legal study features an up to date listing of state derivative action statutes and rules plus analysis of other significant developments such as the effect of the Dodd Frank Wall Street Reform and Consumer Protection Act on shareholder derivative litigation and recent case law concerning the demand requirement and attorneys fees It also delivers a wealth of useful working tools including an easy to follow flow chart relevant code sections and model forms Nanotechnology Michael T. Burke,2018-10-08 For the new nanotechnology entrepreneur

starting up a venture requires concise navigation through a sea of developmental red tape This predicament is true of any startup nano or not but is particularly exacerbated by the fact that nanotechnology is a new and potentially disruptive technology A unique exposition on starting and running a nano business this indispensable reference Includes samples of important corporate and operational documents Explores the intricate relationship between new technology development and the creation of new businesses Provides tips on managing people of diverse educational backgrounds Incorporates information on patents business ethics record keeping and marketing Nanotechnology The Business presents an in depth discussion of available corporate structures delineating the advantages and disadvantages of each It also describes an array of other issues the nano entrepreneur will encounter from business plans and financing to budgeting facilities procurement and staffing With a scope like no other book of its size this handy guide equips nano entrepreneurs with the expertise needed to sail smoothly through startup and ensure successful operations after initial incorporation **Examples in**

Book-Keeping And Accounting , The Role of the Board of Directors in Enron's Collapse United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations,2002 *Cases and Materials on Company Law* Andrew Hicks,S.H. Goo,2008-01-17 Cases and Materials on Company Law guides students through the complexities of company law with a broad selection of source materials that are placed in context through clear commentary It covers all the principal areas of company law including the issue of securites and insolvency The book concentrates on how

the law facilitates and regulates the operation of companies both large and small reflecting the realities of current practice To help students understand the significance of the material presented each section is preceded by a concise introduction Similarly each case is preceded by a statement of its legal significance and a summary of the main facts The book has been fully revised to incorporate the groundbreaking changes to domestic company law as a result of the Companies Act 2006 The new edition has been made easier to navigate as a result of a new two colour text design that clearly differentiates extracted material from the authors commentary

Deepening Digital Citizenship Carrie Rogers-Whitehead, Vanessa Monterosa, 2023-03-28 Get strategies for building the capacity to develop and deliver professional learning to support a systemwide digital citizenship program implementation How can education leaders provide comprehensive support to implement key digital citizenship practices Are we creating one size fits all digital citizenship curriculum How can we bring together partners from diverse backgrounds and abilities to expand the meaning of digital citizenship This book addresses all these questions and more showing educators of all levels how to implement digital citizenship in an inclusive and equitable manner The book includes An overview of organizational approaches to examining digital citizenship on a system level Ideas for developing policy that is inclusive of all stakeholders Case studies that demonstrate ways of working with various populations including youth in care refugees and individuals with autism and ADHD Strategies for practicing digital citizenship across a range of ages abilities and backgrounds The book also discusses accessibility in technology and teaching and offers information about assistive and adaptive technology and how it relates to digital citizenship Audience Education leaders classroom teachers

New York Court of Appeals. Records and Briefs. New York (State)., **Company Law (A Diagrammatic and Tabular Presentation)** CA. Ashish K Agrawal, 2022-05-20 Foreword by CA Dr Girish Ahuja Pages 676 Edition 2022 Very useful for students of B Com M Com BBA MBA LLB CA CS CMA and other specialised courses Covers Syllabus of All Universities of India The main features of this book which make it better than other books are 1 All the topics have been presented in a tabular form no paragraphs have been used which make it easier to read and understand 2 Diagrams for most of the topics have been given in this book This makes it very easy for the students to understand and remember the contents 3 All the concepts have been given pointwise which makes reading very fast and easy 4 This book gives conceptual clarity of the law 5 This book not only helps in scoring very good marks in exam but also in using the law in practical world

The Corporate, Securities, and M&A Lawyer's Job: a Survival Guide Daniel Lee, Matt Swartz, 2007
Civil Aeronautics Board Reports United States. Civil Aeronautics Board, 1963 The Termination Report of the National War Labor Board United States. National War Labor Board (1942-1945), 1949

Nonprofit Law and Governance For Dummies Jill Gilbert Welytok, Daniel S. Welytok, 2011-03-01 As the number and size of nonprofit organizations continues to grow NFPs are coming under ever increasing government scrutiny Soon Congress will require that nonprofits comply with rigorous accounting and governance standards very similar to those set forth for for profits in the Sarbanes Oxley Act If you

work for a nonprofit and are concerned about meeting impending changes to tax and finance standards governing NFPs this book is for you In simple straight forward language this guide demystifies the often perplexing world of nonprofit governance in the age of Sarbanes Oxley Author Jill Gilbert Welytok an attorney who heads the Sarbanes Oxley division of a major Midwest law firm walks you step by step through the process of evaluating your governance structures She arms you with tips and strategies for adopting uniform standards under current governance and tax laws while preparing you for any upcoming changes She shows you how to protect your tax status and reassure donors and volunteers while staying true to your organization s mission And she fills you in on what you need to know to Comply with state laws and regulations Get and keep tax exempt status Avoid lawsuits and other legal landmines Handle the media Anticipate future trends Make sense of the Sarbanes Oxley act Including sample nonprofit bylaws and a complete audit committee report Nonprofit Law Governance for Dummies Second Edition is an indispensable survival tool for 21st century nonprofits **Corporate Secretary's Answer**

Book Cynthia M. Krus, 2004 The Corporate Secretary s Answer Book is the only comprehensive single volume reference to address the specific tasks corporate secretaries face on a daily basis in a Q A format Every topic is conveniently listed for easy reference with an index organized by commonly used terms With all of this valuable know how located within one volume corporate secretaries will be able to find the best way to proceed with any particular matter quickly and confidently The Corporate Secretary s Answer Book also includes sample forms and checklists that offer step by step guidance to completing each phase of the corporate secretary s duties throughout the year especially under Sarbanes Oxley including Conduct of Shareholder Meeting Guidelines Annual Meeting Script Minutes of Incentive Committee Meeting Establishing a Special Litigation Committee of the Board Audit Committee Charter Corporate Governance Listing Standards Corporate Governance Guidelines Corporate Disclosure and much more **The Termination Report of the National War Labor Board: Industrail disputes and wage stabilization in wartime** United States. National War Labor Board (1942-1945), 1947

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