

Resolution for Trust & other Corporates

(To be obtained in the letter head)

Extracts of the minutes of the meeting (No) of the Board of Trustees/Members of General Body of/ Members of the Managing Council/committee of (Name of the Trust/.....) held at..... dated.....

1. Resolved that the Trust/..... do avail the Internet Banking Facilities/Services ("Fed E Biz" Services) of the Federal Bank Ltd ('the Bank') for the account/s of the Trust/.....with the Bank and the Trustees do accept all the terms, conditions, regulations, stipulations etc as may be laid down by the Bank for the purpose from time to time.

2. Resolved that the following Trustees/.....be and are hereby authorized as 'Authorised Users' to apply for and avail severally or jointly the "Fed E Biz" Services and any other financial monetary products and services offered by the Bank through its Website, 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, carry out transactions including fund transfers in the account/s in the name of the Trust/....., using the aforesaid services/facilities, and to accept and adhere to all the terms and conditions in this regard as contained in the Application Form as well as those provided separately and/or on the Website www.federalbank.co.in from time to time and comply with all other formalities as prescribed by the Federal Bank Ltd for the purpose and agree to such changes and modification in the said terms and conditions as may be suggested by the Bank from time to time and to execute such deeds, documents and other writings as may be necessary or required for the purpose.

Sl no	Name of the Authorised User	Designation
1.		
2.		

3. Resolved that all the terms, conditions and regulations as stipulated by the Bank for availing the "Fed E Biz" facilities are hereby approved and accepted and the Authorised Users be and are hereby severally or jointly authorized to accept such modifications therein as may be suggested by Federal Bank from time to time.

4. Resolved further that the above Authorised Users namely, Shri.....Shri.....and Shri..... severally or jointly authorized to cause a debit balance in the Trust's/..... account(s) with the Bank as may be permitted by the Bank subject to compliance of the terms and conditions in this regard and/or continually operate the account(s) even when overdrawn, as per the access specifications authorized in the "Fed E Biz" Application Form.

5) Names of the Authorised Users with transaction limits

Sl. No	Name of the Users	Limit Per Transaction	To be approved by

Daily Transaction Limit.....

6. Further, the above mentioned Authorised Users be and are hereby authorized to receive their respective login ID and passwords, as may be sent by the Bank, for accessing information and/or entering into transactions on the Fed E Biz Banking and are authorized to convey to the Bank acceptance of the same on behalf of the Trust/..... and acceptance of any Fed E Biz.

Seal and Signature Required on All Pages

(To be obtained in the letter head)

7. The Trustees/..... on behalf of the Trust/..... do agree to hold Federal Bank Ltd. harmless and their interest protected on account of it executing such instructions by the above Authorised Users/Signatories.

8. Resolved further that Shri..... is authorized to execute an indemnity bond and/or such other documents as may be required by the Bank, in connection with Banking permitting/facilitating payment of E-Commerce transactions initiated and approved by a single Authorised User through Fed E Biz facility granted to the Trust/Society .

Names, Signatures and Seal of all the Trustees/Members of the Managing Committee/Governing Council/.....

1.

2.

3.

4.