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under Income Tax

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Board Resolution

Format for Trusts

Extracts of the

minutes of the

meeting of the Board

of Trustees _____

held at _____ Dated

_____. **RESOLVED**

1. That a Current account be opened and /or Fixed Deposit be booked in the name of the Trust with

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Indusind Bank Limited
("Indusind Bank") at
and that Mr. _____
and Mr. ...

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IndusInd Bank**

Title: Charitable Trust

Resolution Letter

Format Author:

Uta Boehm

Subject:

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Trust Resolution

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Resolution Letter
Format**

Below is a suggested form of resolution for Managing Trustees to utilise: Section 333

Resolution:

RESOLUTION by the charity trustees of the
[Church Council] OR
[Circuit Meeting] OR
[OTHER
APPROPRIATE

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MANAGING [NAME OF TRUSTEE BODY] of
[NAME OF
MANAGING
TRUSTEE BODY OR
REGISTERED
CHARITY NAME IF
REGISTERED WITH
THE CHARITY
COMMISSION]
[(registered charity
number [NUMBER])]
(the Charity).

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**Section 333 Charitable Trust
Resolution Template
Clauses - Trustees
for ...**

“RESOLVED THAT
the company do make
contributions or
donations to the
following Charitable
Funds, Trusts, etc, in
compliance with the
provisions of section
181 of the Companies
Act, 2013, including

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any statutory Trust
modifications thereto
or re-enactments
thereof for the time
being in force, and
subject to Article.... of
the Articles of
Association of the
company:

**Board &
Shareholder
Resolution for
Donation to**

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This guidance note offers an example of an appointment letter to be sent to a new director/trustee of a charitable company. As such, it is an outline for charities to amend to suit their needs. Charities are urged to ensure that all relevant factors relating to their

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Organisation are Trust
included in such
letters.

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**Specimen letter to
be sent on
appointment to a
trustee ...**

Place: SYDNEY

Present: JOHN

DIAMON &

SAMANTHA

DIAMOND Chair:

JOHN DIAMOND

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Quorum: The Chair

informed the meeting
Resolution
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that a quorum was
present. Trust Deed:

The Chair noted that
the Company acts as
trustee of the Trust
established by deed
dated 1/5/2015 (the
Trust Deed).

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Discretionary Trust

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forms, request letter
for issuance of
guarantee,
instructions for ... as
may be contained in
the application form
and displayed on the
website
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("Website") or ...

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For Trust /
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How to make changes to your charity's governing document. How to change your charity's governing document, including when to involve the Charity Commission.

How to make

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document ...**

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Directors / Trustees of
the company / Trust

be are hereby

authorised to sign ,
execute and submit

such applications

undertaking ,

agreements and other
required documents ,

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The governing document or legislation may provide alternative arrangements: for example, a resolution being made under the provisions of s.268 or s.281 of the 2011 Act must be passed by “a

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17 December 2012

To, M/s. CA firm,
address Sub:

Appointment as the
auditors of the trust-
FY 2012-2013 Dear
Sir, We are pleased to
inform you that the
trust at their annual
general meeting held
on -, has appointed
your firm as the
Statutory Auditors of
this trust up to the

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Conclusion of the next
annual general
meeting of the Trust
on such remuneration
as may be decided by
the Board.

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