

Letter confirming board-approved authorized signatory

Subject: Board Resolution - Authorized Signatory

Dear [Recipient Name],

Pursuant to the resolution passed by the Board of Directors of [Company Name] on [Date], we hereby authorize [Authorized Person Name] to act as the official signatory for executing contracts and documents related to [Specify Purpose].

Please recognize this authorization as valid and binding.

Sincerely,

[Your Name]

[Designation]

[Company Name]

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