

MINUTES OF A MEETING OF DIRECTORS OF THE CREDITOR COMPANY/MEMBERS OF THE CREDITOR CLOSE CORPORATION

COMPANY/CLOSE CORPORATION NAME			
CERTIFIED EXTRACT FROM THE MINUTES OF A MEETING OF DIRECTORS OF THE ABOVEMENTIONED COMPANY/MEMBERS OF THE ABOVEMENTIONED CLOSE CORPORATION			
Held at	on this	day	of 20
IT WAS RESOLVED:			
That Mr./Ms.			
a Director/Member/Secretary/Accountant/Official *			
of the Company/Close Corporation, be and is hereby authorised and empowered to nominate a Provisional/ Final Trustee/Liquidator on behalf of the Company/Close Corporation and to sign all the necessary documents to enable the Company/Close Corporation to prove its claim against:			
and to attend meetings of creditors of the said Estate/Company/Close Corporation and to speak and vote on behalf of the Company/Close Corporation , with power in his discretion, to substitute and appoint any other persons to attend such meetings on the Company's/Close Corporation's behalf and to vote thereat.			
CERTIFIED A TRUE COPY [please sign]			
AUTHORISED OFFICIAL [print name]			

* Here insert whether the signatory is a director, proprietor or partner.