

## **BOARD RESOLUTION**

**WHEREAS**, the [Name of School] (the "School") is a participating school in the Voucher Program (VP) under the Government Assistance to Students and Teachers in Private Education (GASTPE) programs of the Department of Education, which is co-implemented with the Private Education Assistance Committee (PEAC);

**WHEREAS**, beginning school year (SY) 2020-2021, PEAC shall fully migrate the processing of the billing statements of participating schools in the GASTPE programs to online processing, which will now require the affixing of electronic signatures (e-signatures) of authorized officers on the billing statements;

**WHEREAS**, PEAC requires, for authentication purposes, the submission of the relevant details of the participating schools' authorized signatories in accordance with PEAC's revised billing processes;

**RESOLVED, AS IT IS HEREBY RESOLVED**, That the Board of [Directors/Trustees] of the School agrees to comply with all directives and protocols issued and to be issued by PEAC as regards the migration of the billing system of the relevant GASTPE programs online starting SY 2020-2021. Accordingly, all concerned school officers are directed to furnish copies of such directives and protocols to the school employees in charge of preparation and submission of the billing statements and other requirements for their immediate compliance;

**RESOLVED, FURTHER**, That the Board of [Directors/Trustees] hereby authorizes the following officers as signatories of the respective documents stated herein:

### **VP Billing Statements and Supporting Documents**

| <b>Full Name</b> | <b>Designation</b>                                 | <b>Email Address</b> | <b>Specimen Signature</b> |
|------------------|--|----------------------|---------------------------|
|                  | School President<br>(or authorized representative) |                      | _____                     |
|                  | School Registrar                                   |                      | _____                     |
|                  | School Signatory                                   |                      | _____                     |

### **Documents to be signed:**

School President or Authorized Representative and School Registrar

1. Attestation of the List of Voucher Program Beneficiaries.

# Sample Board Resolution Authorized Signatories

**Philippines**



## **Sample Board Resolution Authorized Signatories:**

*Official Gazette* Philippines,1985      Uniform Commercial Code Reporting Service, Second Series ,1986      Toolkit for Rural Community Coordinated Transportation Services Transit Cooperative Research Program,2004      **STRATEGIC CREDIT MANAGEMENT IN BANKS** G. S POPLI,S. K. PURI,2013-01-23 Credit management has always been one of the principal sources of income for commercial banks Therefore strategic credit management is vital to cash flow as it helps in minimizing the likelihood of bad debts The present text supported with flow diagrams data and bank formats wherever necessary explains the legal requirements for disbursements and controlling of different types of credit It also guides readers on step by step procedures of bank credit to enable them to form a clear understanding Besides dealing with the theory and conceptual terms the book incorporates the latest developments in the field of bank credit It imparts knowledge of appraisal system of credit applications proposals and their post sanction monitoring credit policy types of loans and advance facilities granted by banks in India and analysis of borrowers with particular reference to their legal capacity It helps in developing skills for identifying measuring and mitigating risks associated with lending The book gives various regulatory guidelines pertaining to real estate financing and includes separate chapters devoted to agriculture finance lending to small medium and large scale industry and import and export financing The book is aimed at postgraduate students of management and commerce The text will also be of great value to practising credit managers finance managers and accountants      **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      **Minding the Money ,      GOODS & SERVICES TAX** Dr. Jitendra Kumar Saxena,Dr. Ritesh Agarwal,2024-02-01 Buy GOODS SERVICES TAX e Book for BBA 6th Semester Common Minimum Syllabus as per NEP for all UP State Universities By Thakur publication      **American International Law Cases** ,2000      **Essentials of Accounts Payable** Mary S. Schaeffer,2002-01-28 ESSENTIALS OF ACCOUNTS PAYABLE Full of valuable tips techniques illustrative

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### Table of Contents **Sample Board Resolution Authorized Signatories**

1. Understanding the eBook **Sample Board Resolution Authorized Signatories**
  - The Rise of Digital Reading **Sample Board Resolution Authorized Signatories**
  - Advantages of eBooks Over Traditional Books
2. Identifying **Sample Board Resolution Authorized Signatories**
  - Exploring Different Genres
  - Considering Fiction vs. Non-Fiction
  - Determining Your Reading Goals
3. Choosing the Right eBook Platform
  - Popular eBook Platforms
  - Features to Look for in an **Sample Board Resolution Authorized Signatories**
  - User-Friendly Interface
4. Exploring eBook Recommendations from **Sample Board Resolution Authorized Signatories**
  - Personalized Recommendations
  - **Sample Board Resolution Authorized Signatories** User Reviews and Ratings
  - **Sample Board Resolution Authorized Signatories** and Bestseller Lists

5. Accessing Sample Board Resolution Authorized Signatories Free and Paid eBooks
  - Sample Board Resolution Authorized Signatories Public Domain eBooks
  - Sample Board Resolution Authorized Signatories eBook Subscription Services
  - Sample Board Resolution Authorized Signatories Budget-Friendly Options
6. Navigating Sample Board Resolution Authorized Signatories eBook Formats
  - ePub, PDF, MOBI, and More
  - Sample Board Resolution Authorized Signatories Compatibility with Devices
  - Sample Board Resolution Authorized Signatories Enhanced eBook Features
7. Enhancing Your Reading Experience
  - Adjustable Fonts and Text Sizes of Sample Board Resolution Authorized Signatories
  - Highlighting and Note-Taking Sample Board Resolution Authorized Signatories
  - Interactive Elements Sample Board Resolution Authorized Signatories
8. Staying Engaged with Sample Board Resolution Authorized Signatories
  - Joining Online Reading Communities
  - Participating in Virtual Book Clubs
  - Following Authors and Publishers Sample Board Resolution Authorized Signatories
9. Balancing eBooks and Physical Books Sample Board Resolution Authorized Signatories
  - Benefits of a Digital Library
  - Creating a Diverse Reading Collection Sample Board Resolution Authorized Signatories
10. Overcoming Reading Challenges
  - Dealing with Digital Eye Strain
  - Minimizing Distractions
  - Managing Screen Time
11. Cultivating a Reading Routine Sample Board Resolution Authorized Signatories
  - Setting Reading Goals Sample Board Resolution Authorized Signatories
  - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Sample Board Resolution Authorized Signatories
  - Fact-Checking eBook Content of Sample Board Resolution Authorized Signatories
  - Distinguishing Credible Sources
13. Promoting Lifelong Learning

- Utilizing eBooks for Skill Development
- Exploring Educational eBooks

### 14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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