

(on the letter head of the PACS/FPO)  
**TRUE EXTRACT OF RESOLUTIONS:**

In the Committee Meeting held on \_\_\_\_\_, it is unanimously resolved as under:

- To establish Custom Hiring Centre (CHC) in terms of G.O. Rt. No.476 of Govt. of Andhra Pradesh, dt.07.07.2020 and G.O. Rt. No.547 of Govt. of Andhra Pradesh, dt.30.07.2020.
- To purchase the following equipment / machinery from \_\_\_\_\_ (supplier name) at a total cost of Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_):
  - a)
  - b)
  - c)
  - d)
  - e)
- To open a Savings Bank Account in \_\_\_\_\_ Branch of \_\_\_\_\_ DCCB Ltd. The Account will be operated jointly by Secretary and President.
- To authorise the Secretary/Managing Director, to execute all documents to be submitted to the Bank for sanction/release of the Loan, on behalf of the Society/FPO.
- To request the \_\_\_\_\_ Branch of \_\_\_\_\_ DCCB Ltd. for sanction of loan amount of Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_) to establish the CHC.

President

Secretary