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**HBS BUILDING SOCIETY**  
**INCORPORATED SOCIETY CERTIFICATE**  
**Operation of Accounts**

To: The Manager  
HBS Building Society

Re: \_\_\_\_\_

\_\_\_\_\_  
(Insert Account Name and facility with relevant security if applicable)

I/We \_\_\_\_\_ ("Director/Directors")

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Insert full names of all current Directors and their position i.e. Chairperson, etc)

of \_\_\_\_\_ ("the Society")

(Specify the name of the Society)

properly constituted by the Annual General Meeting dated the \_\_\_\_ day of \_\_\_\_\_ certify as follows:

- 1. The Society is a Society duly incorporated pursuant to the Incorporated Societies Act 1908 and is and will remain validly registered pursuant to that Act.**
- 2. Each of the abovenamed persons was validly appointed to the above specified offices in accordance with the Society's constitution.**
- 3. Power to Borrow/Guarantee/Transact**  
The Society has the power to borrow, guarantee and enter into other facilities and securities.
- 4. Authority to Operate an HBS Account**  
The Society will authorise certain named persons to operate an account or accounts with HBS.
- 5. Resolution**  
All resolutions and approvals required by law or the Society's constitution have or will be passed to enable the Society to borrow, guarantee and enter into the abovenamed facilities and other facilities and securities in the future ("transactions").
- 6. Alteration to Directors and Directors Powers**  
Where there is any alteration to the person(s) authorised to operate the account in the Society's name then HBS will be notified immediately and a new Incorporated Society Certificate will be completed and forwarded to HBS.
- 7. Validity of Transactions**  
Any transactions entered into by the Society are or will be binding on the Society at the time and any facility requirements or security documents ("Documents") are or will be enforceable against the Society.



**8. Execution of Documents**

Any Documents which require execution by the Society will be properly signed by the Society in accordance with its constitution.

**9. No Invalidity**

There are no circumstances which would invalidate any of the transactions or the Documents.

10. We the abovenamed acknowledge HBS's New Account Form has been completed and viewed by us. We confirm the signatories noted on that form are authorised to operate the account on behalf of the Society.

DATED the \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Name of Chairperson

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Finance Director

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Signature