

Annexure 1-D

(Board Resolution to be furnished by applicant Society)

Resolution No.....

dated .....

The Board of the Unit..... (*Name of the Society*) which met on ..... (*date*) has decided to apply for Standard Investment Subsidy (SIS) for furthering the business pertaining to the above unit. Also resolved to authorize the Secretary to submit the application for SIS.

Place:

Date:

Office Seal

Name and Signature of Board Members

1.

2.

3.