

Cirkulæret er opdelt i følgende grupper:

Bestyrelse
Direktion
A-signatur
B-signatur

- 1.** Ifølge vedtægternes § 19 tegnes banken ved underskrift af:
 1. den samlede bestyrelse
 2. et bestyrelsesmedlem i forening med en direktør
 3. to direktører i forening

- 2.** A-signatur er bemyndiget til at tegne banken i forening med:
 1. et bestyrelsesmedlem
 2. en direktør
 3. en anden A-signatur

- 3.** A-signatur er - sammen med en anden A-signatur eller B-signatur - bemyndiget til at underskrive påtegninger af enhver art på pantebreve, som banken ejer eller ifølge fuldmagt er bemyndiget til at meddele påtegninger, samt garantier, indeståelser og andre formelle bankengagementer.
Ved digitale tinglysningsdokumenter og påtegninger hertil, forpligtes banken dog alene ved én A-signatur.

- 4.** B-signatur er - sammen med en A-signatur eller en B signatur - bemyndiget til at underskrive checks udstedt af banken på 10.000 kr. og derover. Ved checks udstedt af banken på under 10.000 kr. forpligtes banken ved underskrift af to medarbejdere i forening.

Alle tidligere underskriftscirkulærer for banken annulleres herved.

Grenaa, august 2018
På bestyrelsens vegne

Peter Zacher Sørensen
Formand

The Circular is divided up in the following groups:

Board of Directors
Board of Executive
A-signatures
B-signatures

- 1.** According to § 19 of the articles the bank is bound by the signatures of:
 1. the whole Board of Directors
 2. a member of the Board of Directors jointly with a managing director
 3. two managing directors

- 2.** A-signatures are authorized to sign on behalf of the bank in conjunction with:
 1. a member of the Board of Directors
 2. a managing director
 3. another A-signature

- 3.** A-signatures are authorized - in conjunction with another A-signatur or B-signatures - to sign any note on mortgage deeds of which the bank is the owner or of which the bank is authorized to provide with notes, and to sign Guarantees and other formal banking engagements.

The bank shall be bound by a single A – signature only on digitized registration in common of documents and certifications.

- 4.** B-signatures are authorized - in conjunction with an A-signature or B-signature - to sign cheques issued by the bank for dkk 10,000.- and more. Regarding cheques issued by Djurslands Bank for less than dkk 10,000.-, our bank is engaged by signatures of two employees in connection with each other.

All previous Signatory Circulars relating to the bank are hereby cancelled.

Grenaa, August 2018
For the Board of Directors

Peter Zacher Soerensen
Chairman

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BESTYRELSE – Board of Directors

HELLE BÆRENTSEN



MERETE HOE



BENTE ØSTERGAARD HØG



PETER PEDERSEN



ANDERS TÆKKER RASMUSSEN



MORTEN SVENNINGSEN



EJNER SØBY



BESTYRELSE – Board of Directors

MIKAEL LYKKE SØRENSEN



PETER ZACHER SØRENSEN



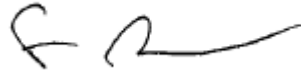
DIREKTION – Board of Executive

LARS MØLLER KRISTENSEN




A-signatur

FLEMMING ANDERSEN



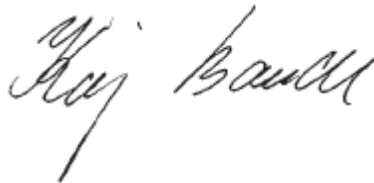
LENE ANDERSEN



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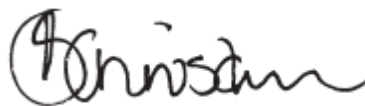
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BIRGITTE BØJSTRUP



BETINA CHRISTENSEN



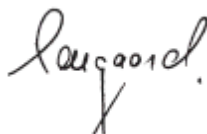
ANDERS DAHLERUP



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A-signatur

TOVE FRIIS



TANJA GRAND



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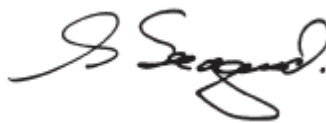
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JETTE JENSEN



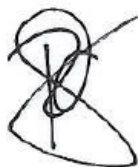
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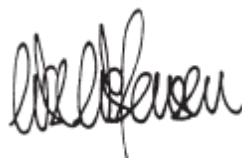
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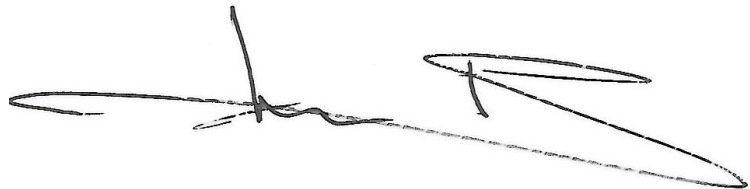
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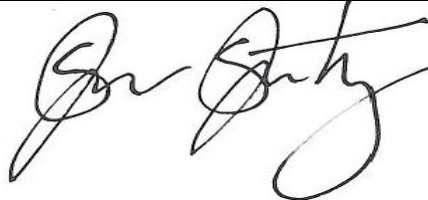


A-signatur

JEANETTE SKIPPER



SØREN STENBERG



MORTEN SVENNINGSEN



LINDA BRØSTED SØRENSEN



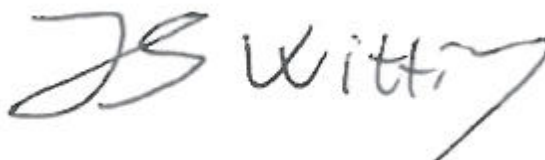
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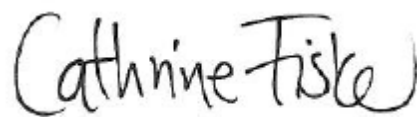
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