

RESOLUTION

[INSERT NAME OF

ISSUANCE OF

WHEREAS the
have been received

of the Corporation

BE IT RESOLVED

1. The above
of \$ _____

together with the sum

2. The Secretary
follows, and
of payment

to issue such shares as
adopt by the Corporation

DATED effective

The undersigned
foregoing Resolution

do hereby adopt the
Corporations Act.

Signature of Director

or

Signature of Director

or