

**RESOLUTIONS OF THE DIRECTORS OF  
(CORPORATION)  
(the "Corporation")  
FOR THE YEAR \_\_\_\_\_**

**APPOINTMENT OF OFFICERS**

BE IT RESOLVED THAT the following persons shall be appointed as officers of the Corporation to hold office until the next annual meeting or until their successors are appointed:

[Name of person]	President
[Name of person]	Secretary
<i>[List all officers being appointed]</i>	

**FINANCIAL STATEMENTS**

BE IT RESOLVED THAT the unaudited financial statements of the Corporation for the financial period ended \_\_\_\_\_, \_\_\_\_\_, and the report of the accountant to the Shareholders attached thereto for the fiscal period ended on that date be and the same are hereby approved and that the approval of the financial statements by the Board of Directors be evidenced by the signature, at the foot of the balance sheet, of a director of the Corporation.

**ANNUAL RETURN**

BE IT RESOLVED THAT the Annual Return be adopted and that the solicitors for the Corporation be authorized to sign and forward the same to the Registrar for Companies for filing pursuant to the *Business Corporations Act* of \_\_\_\_\_.

**DATED** effective the \_\_ day of \_\_\_\_\_, \_\_\_\_\_.

The undersigned, being all the directors of the Corporation, hereby adopt the foregoing resolutions, pursuant to the provisions of the *Business Corporations Act* of \_\_\_\_\_.

\_\_\_\_\_  
Signature of Director

\_\_\_\_\_  
Signature of Director

**THIS IS A 4-PAGE PACKAGE OF FORMS.**