

**RESOLUTION OF THE DIRECTORS OF
[NAME OF CORPORATION]
(THE "CORPORATION")**

WHEREAS:

A. The Directors of the Corporation have approved bonuses to be paid to the employees of the Corporation; and

B. The Corporation is authorized to remunerate the Directors of the Corporation for services rendered in their capacity as Directors and Officers, pursuant to clause ____ of By-Law No. 1 of the Corporation;

BE IT RESOLVED THAT:

1. The Corporation pay bonuses to the following employees in the amounts set out below:

Name of Employee	Amount of Bonus

2. The Corporation remunerate the Directors of the Corporation as follows:

Name of Director	Amount of Remuneration

DATED effective the ____ day of _____, _____.

The undersigned, being all of the Directors of the Corporation, hereby adopt the foregoing resolutions, pursuant to the provisions of the _____ [insert name of province] Business Corporations Act.

Print Name -

Print Name -