

RESOLUTIONS OF THE SHAREHOLDERS OF
_____ *[insert name of corporation]*

(the "Corporation")

APPOINTMENT OF DIRECTORS

BE IT RESOLVED that the following persons are hereby appointed as directors of the Corporation to hold office until the next annual meeting of the Corporation or until their successors have been duly elected.

Name of Director	Address

SAMPLE PREVIEW

_____ **AND** _____
The undersigned, a majority of the shareholders of the Corporation entitled to receive notice, attend at and vote at a meeting of the shareholders, hereby adopt the foregoing resolutions, pursuant to the provisions of the *Business Corporations Act*.

Shareholder-

Shareholder-

Shareholder-

Shareholder-

[NOTE – this should be signed by holders of voting shares only.]

[NOTE – A consent form must be signed by each person being elected as a director.]

CONSENT TO ACT AS DIRECTOR

TO: _____ *[insert name of corporation]* (the "Corporation")

ADDRESS: _____

AND TO: **The Directors and Shareholders of the Corporation**

The undersigned hereby consents to act as a director (*delete if not applicable:* and officer) of the Corporation.

DATED this _____ day of _____, _____.

Signature

Print Name

Address