

**RESOLUTION OF THE DIRECTORS
AND SHAREHOLDERS OF
CORPORATION
(the "Corporation")**

BE IT RESOLVED THAT:

Pursuant to subsection _____ of the *Business Corporations Act*, Item #2 of the Articles of the Corporation be amended to read as follows:

ARTICLE #2 The Classes and any maximum number of shares that the Corporation is authorized to issue:

(description)

And that the solicitor for the Corporation be and is hereby authorized to sign and file with the Registrar an Amendment to change the Articles of the Corporation to read as follows:

DATED the ____ day of _____

The undersigned, being all of the directors of the Corporation, hereby adopt the foregoing Resolutions, pursuant to section _____ of the *Business Corporations Act*.

Signature

Signature

[Add enough signature lines for all directors.]

The undersigned, being all of the shareholders of the Corporation, hereby adopt the foregoing Resolutions, pursuant to section _____ of the *Business Corporations Act*.

Signature

Signature

[Add enough signature lines for all shareholders.]

