

**CHANGE OF FINANCIAL YEAR - BY-LAW
(Shareholders' resolution)**

..... *(Corporate name)*
SHAREHOLDERS' RESOLUTION
DATED AS OF

RATIFICATION OF BY-LAW NUMBER

The directors have adopted earlier today a by-law changing the financial year of the Corporation;

BE IT RESOLVED:

THAT the change in the fiscal year of the Corporation to *(date)* of each year is confirmed;

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