

**CONFIRMING NEW BANKING BY-LAW
(Shareholders' Resolution)
(CBCA)**

..... (Corporate name)
SHAREHOLDERS' RESOLUTION
DATED 20...

CONFIRMING NEW BANKING BY-LAW

The directors recently adopted a new banking by-law for the Corporation;

It is appropriate to confirm this new by-law that has the prior approval of the directors;

IT IS RESOLVED:

THAT [...]

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