

**CHANGE IN
NUMBER OF DIRECTORS
(Directors' Resolution)
(CBCA)**

..... (Corporate name)
DIRECTORS' RESOLUTION
DATED, 20...

CHANGE IN NUMBER OF DIRECTORS

The articles of incorporation [**OR** amendment **OR** amalgamation] of the Corporation currently provide for a board of directors made up of a minimum of (.....) director(s) and a maximum of (.....) directors;

[...]

© edilex inc.
www.edilex.com