

# POST AMALGAMATION RESOLUTIONS

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..... (Corporate name)  
**DIRECTORS' RESOLUTIONS**  
**DATED AS OF .....**

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**CERTIFICATE OF AMALGAMATION**

BE IT RESOLVED:

Insert the Certificate of Amalgamation and the attached articles of Amalgamation issued by the Director of Corporations on ..... (date) as well as the notice of registered office and the notice of directors in the corporate records.

**GENERAL BY-LAW (BY-LAW No. 1)**

BE IT RESOLVED:

To adopt the General By-laws of the Corporation, also referred to as "By-law No. 1", and to insert a copy of such by-law duly signed by the President or Secretary of the Corporation in the corporate records.

**GENERAL BORROWING BY-LAW (BY-LAW No. 2)**

BE IT RESOLVED:

To adopt the general borrowing by-law of the Corporation, also referred to as "By-law No. 2", and to insert a copy of such by-law duly signed by the President or Secretary of the Corporation in the corporate records.

**BANKING BY-LAW (BY-LAW No. 3)**

BE IT RESOLVED:

To adopt the banking by-law of the ..... (name of financial institution), also referred to as "By-law No. 3", and to insert a copy of such by-law duly signed by the President or Secretary of the Corporation in the corporate records.