

**FINANCING LOAN
(Directors' Resolution)
(QBCA)**

..... (Corporate name)
(hereinafter the "Corporation")
DIRECTORS' RESOLUTION
DATED, 20...

FINANCING LOAN

For the purpose of increasing the working capital of the Corporation and to enable it to acquire new assets
[OR reimburse its debts that must be repaid shortly OR finance its operations] it is necessary [...]

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