

**CHANGE OF FINANCIAL YEAR  
(Directors' Resolution)**

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

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**CHANGE OF FINANCIAL YEAR**

The Board of Directors set ..... (date) to be the end date of the financial year of the Corporation;

It is appropriate at this time for the Corporation to change the end date of its financial year to ..... (date) of each year;

BE IT RESOLVED:

