

**ACCEPTANCE OF RESIGNATION AND REDUCTION IN
NUMBER OF DIRECTORS
(Directors' Resolutions)**

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

RESIGNATION OF A DIRECTOR

..... *(name)* has submitted his/her resignation as a director of the Corporation;

The Corporation accepts said resignation, which is to take effect immediately;

IT IS RESOLVED:

THAT the resignation of *(name)* as a director of the Corporation be hereby accepted, said resignation to take effect immediately.

REDUCTION IN THE NUMBER OF DIRECTORS

The Corporation may be managed by a Board of Directors made up of a minimum of (.....) person(s) and a maximum of (.....) persons, in compliance with the limits set out in the articles of incorporation of the Corporation;



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