

**APPOINTMENT OF NEW OFFICERS
(Directors' Resolution)**

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

OFFICERS

It is appropriate at this time for the Corporation to appoint new officers:

BE IT RESOLVED:

THAT the following persons be appointed officers of the Corporation, for the length of time to be determined by the directors, at their discretion, in order to fill the posts indicated beside their names.

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