

**CHANGE OF FINANCIAL YEAR BY-LAW
(Directors' Resolution)**

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

CHANGE OF FINANCIAL YEAR

The date of the financial year end of the Corporation has been established by by-law to be
(date) of each year;

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

BE IT RESOLVED:

THAT By-Law Number changing the date of the fiscal year of the Corporation be
adopted as follows:

BY-LAW NUMBER
BY-LAW CHANGING THE DATE OF THE FINANCIAL YEAR END OF
THE CORPORATION

1- Section..... (Number) of the General

