

**CONFIRMING NEW GENERAL BY-LAW
(Shareholders' Resolution)
(Sections 113-114 QBCA)**

..... (Corporate name)
SHAREHOLDERS' RESOLUTION
DATED, 20...

CONFIRMING NEW GENERAL BY-LAW

The directors of the Corporation recently adopted a new general by-law;

It is appropriate to [...]

© edilex inc.
www.edilex.com