

**ADOPTING NEW BANKING BY-LAW  
(Directors' Resolution)  
(CBCA)**

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..... (Corporate name)  
**DIRECTORS' RESOLUTION**  
**DATED ....., 20...**

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**ADOPTING NEW BANKING BY-LAW**

It is appropriate at this time for the Corporation to replace its current banking resolution with a new one;

IT IS RESOLVED:

THAT [...]

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