

**CHANGE IN  
NUMBER OF DIRECTORS  
(Directors' Resolution)  
(QBCA)**

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

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**CHANGE IN NUMBER OF DIRECTORS**

The articles of incorporation [**OR** amendment **OR** amalgamation] of the Corporation currently provide for a board of directors made up of a minimum of ..... ( ..... ) director(s) and a maximum of ..... ( ..... ) directors;

[ ... ]

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