

**INSERTION OF CERTIFICATE OF AMENDMENT -
NUMBER OF DIRECTORS
(Directors' Resolution)
(CBCA)**

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

INSERTION OF CERTIFICATE OF AMENDMENT - NUMBER OF DIRECTORS

The shareholders of the Corporation approved, by special resolution, the amendment to the articles of incorporation [**OR** amendment **OR** amalgamation] of the Corporation regarding the minimum and maximum number of directors, in accordance with section 173(1)(m) of the *Canada Business Corporations Act*;

[...]

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