

**SHORT FORM AMALGAMATION
(Organization Resolutions)
(Canadian Business Corporations Act)**

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(Organization Resolutions)
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..... (Corporate name)
DIRECTORS' RESOLUTIONS
DATED AS OF

CERTIFICATE OF AMALGAMATION

BE IT RESOLVED:

To insert the Certificate of Amalgamation and the articles of Amalgamation attached thereto issued by the Director on (date) as well as the Notice of Registered Office and the Notice of Directors in the corporate records.

BY-LAWS

Pursuant to a resolution of the Board of Directors of each of the amalgamating corporations adopted as of (date), the by-laws of the Corporation are the same as those of (name of parent corporation), one of the amalgamating corporations;

BE IT RESOLVED:

- (a) THAT a transcription of such by-laws, which shall be designated as follows, be inserted in the corporate records:
- (b) General By-law of the Corporation, also referred to as By-law No. 1;
- (c) General Borrowing By-law of the Corporation, also referred to as By-law No. 2;
- (d) Banking By-law of (name of financial institution), also referred to as By-law No 3.

BANKING RESOLUTION

BE IT RESOLVED: