

ORGANIZATIONAL RESOLUTIONS (CBCA)

TABLE OF CONTENTS

- 1- Directors' Resolutions (Before shareholder meeting)
- 2- Offer for Subscription
- 3- Shareholders' Resolutions
- 4- Directors' Resolutions (After shareholder meeting)
- 5- Resolution of Non-Voting Shareholders (Waiver of Auditor)



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ORGANIZATIONAL RESOLUTIONS (CBCA)

..... (Corporate name)
(hereinafter the “Corporation”)
DIRECTORS’ RESOLUTIONS
DATED 20...

CONSTITUTION

IT IS RESOLVED:

To insert the Certificate of Incorporation issued by the Director of Corporations Canada on, 20..., with the Articles of Incorporation appended thereto along with the other related documents in the corporate records of the Corporation.

GENERAL BY-LAWS

IT IS RESOLVED:

To adopt the General By-laws of the Corporation and to insert a copy thereof, duly signed by the President or Secretary of the Corporation, to the books of the Corporation.

SHARE CERTIFICATES

IT IS RESOLVED:

To adopt the form of share certificate the Corporation will use, a copy of which is attached hereto as Schedule A.

[...]