

**CALL FOR PAYMENT
(Directors' Resolution)**

..... (Corporate name)
DIRECTORS' RESOLUTION
DATED AS OF

CALL FOR PAYMENT

..... (name) subscribed on (date) to (.....) Class “...” shares in the capital stock of the Corporation, to be issued at a price of DOLLARS (\$) per share, for a total consideration of DOLLARS (\$);

© edilex inc.
www.edilex.com