

**RELEASE OF GUARANTOR
(Directors' Resolution)
(QBCA)**

..... (Corporate name)
(hereinafter the "Corporation")
DIRECTORS' RESOLUTION
DATED, 20...

RELEASE OF GUARANTOR

A resolution of the Board of Directors of the Corporation was passed on, 20... to borrow the amount of DOLLARS (\$) from (name of financial institution).
..... (name of guarantor), residing and domiciled at (address of guarantor),
intervened in the loan agreement as guarantor [...]



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