

**LOAN TO FINANCE
ACQUISITION OF IMMOVABLE
(Directors' Resolution)
(QBCA)**

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

LOAN TO ACQUIRE IMMOVABLE

In order to increase the working capital of the Corporation so that it may acquire a building located at
..... (name of financial institution), it is necessary [...]

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