

# NAME OF COMPANY

## RESOLUTIONS OF THE BOARD OF DIRECTORS

### APPOINTMENT OF OFFICERS

BE IT RESOLVED that the following persons be and the same are hereby appointed as officers of the Company to hold office during the pleasure of the Board, namely:

Chairman/President-  
Secretary -

### REGISTERED OFFICE

BE IT RESOLVED that the Registered Office of the Company be confirmed at:

[state registered office address in Form 4]

### COMPANY SEAL

BE IT RESOLVED that the common seal the impression of which is made in the margin to these resolutions shall be the common seal of the Company.

### APPROVAL OF BY-LAW

BE IT RESOLVED:

1. That the draft by-law included in the minute book of the Company be and the same is hereby enacted as By-law No. 1 of the Company, and
2. That ...[name]... of .....[address]..... and .....[name]..... of ...[address]..... are authorized and directed to sign By-Law No. 1 of the Company as Chairman/President and Secretary respectively and to affix the common seal of the Company thereto.

### APPOINTMENT OF BANKERS

BE IT RESOLVED that ..... be appointed the bankers of the Company and a resolution in the form annexed hereto and marked Exhibit "A" be and the same is hereby passed and a certified copy thereof is hereby directed to be delivered to .....

**FISCAL YEAR**

BE IT RESOLVED THAT the first fiscal period of the Company shall determine on \_\_\_\_\_ and thereafter the fiscal year of the Company shall determine on \_\_\_\_\_ in each year or on such other date as the Director(s) may determine by resolution.

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 20 .

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.....  
Chairman/President

.....  
Secretary