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| --- |
| ANNUAL RESOLUTIONS OF THE {{ director\_list|plural("SOLE DIRECTOR/DIRECTORS") }} OF {{ corp.name|upper }} HELD AT {{ corp.resolution\_city|upper }}, ALBERTA, ON THE {{ resolution\_date|toDate("3rd day of June, 1990")|upper }}. |
|  |

PRESENT:

|  |  |
| --- | --- |
| {%for dir in director\_list %}{%if loop.index % 2 == 1 %}{{ dir.full\_name }}  {%endif %}{%endfor %} | {%for dir in director\_list %}{%if loop.index % 2 == 0 %}{{ dir.full\_name }}  {%endif %}{%endfor %} |

being {{ director\_list|plural("the sole Director/all the Directors") }} of the Corporation.

The President took the chair and the Secretary of the Corporation acted as Secretary of the meeting.

{{ director\_list|plural("The sole Director/All the Directors") }} being present, formal notice calling the meeting was dispensed with and the meeting declared to be regularly called.

ON MOTION DULY MADE, SECONDED AND CARRIED UNANIMOUSLY, IT WAS RESOLVED that the Minutes of the meetings and proceedings of {{ director\_list|plural("Director/Directors") }} held throughout the Corporation's last fiscal year be and they are hereby approved and verified as correct.

ON MOTION DULY MADE, SECONDED AND CARRIED UNANIMOUSLY, IT WAS RESOLVED that the following officers be elected, to hold office until their successors are appointed:

|  |  |  |
| --- | --- | --- |
| {%tr for officer in officer\_list %} | | |
| {{ officer.roles }} | - | {{ officer.full\_name }} |
| {%tr endfor %} | | |

**This document may be executed and delivered electronically and in counterpart.**

There being no further business, the meeting then adjourned.

{% if pres\_sec.pres\_name == pres\_sec.sec\_name %}

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| --- | --- | --- |
|  |  |  |
| Chairman/Secretary – {{ pres\_sec.pres\_name }} | | |

{% else %}

|  |  |  |
| --- | --- | --- |
| Chair – {{ pres\_sec.pres\_name }} |  | Secretary – {{ pres\_sec.sec\_name }} |

{% endif %}

{{ director\_list|plural("I/WE") }}, the {{ director\_list|plural("sole Director/Directors") }} of the above named Corporation hereby consent to this meeting being held at the above time and place and {{ director\_list|plural("I/we") }} hereby waive notice of this meeting and publication thereof and consent to the transaction of such business as may have come before it as testified by {{ director\_list|plural("my signature/our signatures") }} hereto.

|  |  |  |
| --- | --- | --- |
| {%for dir in director\_list %}{%if loop.index % 2 == 1 %}{% if not dir.add\_signers %}    **{{ dir.full\_name|upper }}**  {% else %}{% for sig in dir.add\_signers %}    **{{sig.full\_name|upper}}, {{sig.role}} on behalf of {{ dir.full\_name|upper }}**  {% endfor %}  {% endif %}{%endif %}{%endfor %} |  | {%for dir in director\_list %}{%if loop.index % 2 == 0 %}{% if not dir.add\_signers %}    **{{ dir.full\_name|upper }}**  {% else %}{% for sig in dir.add\_signers %}    **{{sig.full\_name|upper}}, {{sig.role}} on behalf of {{ dir.full\_name|upper }}**  {% endfor %}  {% endif %}{%endif %}{%endfor %} |