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| --- |
| ANNUAL RESOLUTIONS OF {{ voting\_shareholder\_list|plural("THE SOLE VOTING SHAREHOLDER/ALL OF THE VOTING SHAREHOLDERS") }} OF {{ corp.name|upper }} HELD AT {{ corp.resolution\_city|upper }}, ALBERTA, ON THE {{ resolution\_date|toDate("3rd day of June, 1990")|upper }}. |
|  |

PRESENT:

|  |  |
| --- | --- |
| {%for sh in voting\_shareholder\_list %}{%if loop.index % 2 == 1 %}{{ sh.name\_on\_file }}  {%endif %}{%endfor %} | {%for sh in voting\_shareholder\_list %}{%if loop.index % 2 == 0 %}{{ sh.name\_on\_file }}  {%endif %}{%endfor %} |

being {{ voting\_shareholder\_list|plural("the sole Shareholder/all the Shareholders") }} of the Corporation entitled to vote.

The President of the Corporation acted as Chairman and the Secretary of the Corporation acted as Secretary of the Meeting.

{{ voting\_shareholder\_list|plural("The sole Shareholder/All the Shareholders") }} being entitled to vote being present formal notice calling the meeting was dispensed with and the meeting declared to be regularly called.

The Chairman reviewed the operations of the Corporation and presented financial statements showing the financial position of the Corporation to the end of its last fiscal year. After discussion, it was moved, seconded and carried unanimously that the President's report and the financial statements be adopted and approved.

ON MOTION DULY MADE, SECONDED AND CARRIED UNANIMOUSLY, IT WAS RESOLVED that the Minutes of the meetings and proceedings of {{ voting\_shareholder\_list|plural("the sole Shareholder/the Shareholders") }} 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 all the acts, proceedings, contracts, resolutions, appointments, elections, payments enacted, made, done and taken by the {{ director\_list|plural("sole Director/Directors") }}, {{ voting\_shareholder\_list|plural("sole Shareholder/Shareholders") }} and {{ officer\_list|plural("Officer/Officers") }} during the last fiscal year, as reflected in the Minutes of Meetings and proceedings of {{ director\_list|plural("the sole Director/the Directors") }} and {{ voting\_shareholder\_list|plural("sole Shareholder/Shareholders") }} or on the books or records of the Corporation, be and the same are hereby approved, ratified and confirmed.

IT WAS MOVED, SECONDED AND CARRIED UNANIMOUSLY, that the following be the {{ director\_list|plural("Director/Directors") }} of the Corporation to hold office until successors are appointed:

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| --- | --- |
| {%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 %} |

IT WAS MOVED, SECONDED AND CARRIED UNANIMOUSLY, that an auditor shall not be appointed for the Corporation for the ensuing year and that the following be appointed Accounting Advisors for the Corporation, to hold office until their successors are appointed, at a remuneration to be fixed by the {{ director\_list|plural("Director/Directors") }}:

{% if accountant\_name %}

{{ accountant\_name }}

{% else %}

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name of Accounting Advisors)

{% endif %}

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

The meeting then adjourned.

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

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

{% else %}

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

{% endif %}

{{ voting\_shareholder\_list|plural("I, the undersigned, being the sole Shareholder/WE, the undersigned, being all of the Shareholders") }} of the Corporation entitled to vote hereby consent to this meeting being held at the above time and place and {{ voting\_shareholder\_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 {{ voting\_shareholder\_list|plural("my signature/our signatures") }} hereto.

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| {%for sh in voting\_sh\_sigs %}{%if loop.index % 2 == 1 %}{{ sh.shareholder\_sig\_block\_insert}}  {%endif %}{%endfor %} |  | {%for sh in voting\_sh\_sigs %}{%if loop.index % 2 == 0 %}{{ sh. shareholder\_sig\_block\_insert }}  {%endif %}{%endfor %} |

{% if non\_voting\_shareholder\_list|length > 0 %}

{{ non\_voting\_shareholder\_list|plural("I, the undersigned, being the sole Shareholder/WE, the undersigned, being all of the Shareholders") }} of the Corporation not otherwise entitled to vote, {{ non\_voting\_shareholder\_list|plural("do/do each") }} hereby consent to the passage of that portion of this resolution which provides that the Corporation shall dispense with the appointment of an auditor in accordance with the provisions of the *Business Corporations Act ({{corp.incorp\_prov}})*.

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| --- | --- | --- |
| {%for sh in non\_voting\_sh\_sigs %}{%if loop.index % 2 == 1 %}{{ sh.shareholder\_sig\_block\_insert}}  {%endif %}{%endfor %} |  | {%for sh in non\_voting\_sh\_sigs %}{%if loop.index % 2 == 0 %}{{ sh. shareholder\_sig\_block\_insert }}  {%endif %}{%endfor %} |

{% endif %}