RESOLUTIONS OF {{director\_list|plural("THE SOLE DIRECTOR/ALL OF THE DIRECTORS")}} OF {{corp.name|upper}} (THE "CORPORATION") MADE ON {{corp.incorp\_date|toDate('June 3, 1990')|upper}}

|  |
| --- |
|  |

**IT IS HEREBY RESOLVED THAT** the following persons have been elected officers of the corporation:

{% if officer\_list %}

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

{% endif %}

SIGNED by {{director\_list|plural("the sole Director/all the Directors")}} of the corporation on {{corp.incorp\_date|toDate('June 3, 1990')}}.

{%p for director in director\_list %}

|  |  |
| --- | --- |
|  | {%tr if not director.add\_signers %} |
|  |  |
|  | **{{director.full\_name|upper}}** |
|  | {%tr else %} |
|  | {%tr for sig in director.add\_signers %} |
|  |  |
|  | **{{sig.full\_name|upper}}, {{sig.role}} on behalf of {{ director.full\_name|upper }}** |
|  | {%tr endfor %} |
|  | {%tr endif %} |

{%p endfor %}