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

|  |
| --- |
|  |

**IT IS HEREBY RESOLVED THAT** the following corporate shares be issued for the consideration stated as fully paid and non-assessable as follows:

{%p for sh in sh\_res\_list %}

**{{sh.full\_name}}** **–** {{sh.balance\_cert\_title }} for a total consideration of {{sh.balance\_value|money\_to\_words }} ({{sh.balance\_value}})

{%p endfor %}

These resolutions may be executed in several counterparts and by facsimile, portable document format or other electronic means, each such executed counterpart being deemed to be an original, and such counterparts together shall constitute one and the same instrument.

**SIGNED** by the {{director\_list|plural("director/directors")}} of the Corporation on {{TODAY|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 %}