RESOLUTION OF {{voting\_shareholder\_list|plural("THE SOLE SHAREHOLDER/ALL THE SHAREHOLDERS")}} OF {{corp.name|upper}} (THE "CORPORATION") MADE ON {{corp.incorp\_date|toDate("June 3, 1990")|upper}}

|  |
| --- |
|  |

**IT IS HEREBY RESOLVED THAT** the following {{director\_list|plural("person/persons")}} shall be the {{director\_list|plural("director/directors")}} of the Corporation, to hold office until the next annual meeting of the Shareholders entitled to vote, or until successors are elected or appointed:

{%p for director in director\_list %}

**{{director.full\_name}}**

{%p endfor %}

Signed on {{corp.incorp\_date|toDate("June 3, 1990")}}.

{%p for sh in voting\_shareholder\_list %}

{{sh.shareholder\_sig\_block\_insert}}

{%p endfor %}