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

|  |
| --- |
|  |

WHEREAS:



NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

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# THAT the corporate records be updated and the Registrar of Corporations be notified.

# 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.

The foregoing resolutions are hereby signed by {{voting\_shareholder\_list|plural("the sole shareholder/all the shareholders")}} of the Corporation pursuant to {% if corp.incorp\_prov == “Alberta” %}s.141(1) of the *Alberta Business Corporations Act*{% else %}the *Business Corporations Act*{% endif %}, {{voting\_shareholder\_list|plural("who waives/all of whom waive")}} notice of a meeting.

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

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

{%p endfor %}