

# Copy of Resolution

Yukon registry number:

Name of Society:

THE FOLLOWING IS A COPY OF:

- A special resolution
- An ordinary resolution
- A directors' resolution

Passed in accordance with the Societies Act and the bylaws of the society  
at [location] on this      day of      ,      .

“Resolved...

...”

Certified correct this      day of      ,

Signature: \_\_\_\_\_

Title of person signing: \_\_\_\_\_