

The Corporations Act
**NOTICE OF EXECUTION OR TERMINATION OF UNANIMOUS
SHAREHOLDERS' AGREEMENT**



1. Corporation Name _____

2. Business Number _____ and/or Registry Number _____

3. The address, in full, of sender (include postal code) _____

4. NOTICE IS GIVEN THAT ON _____ A UNANIMOUS SHAREHOLDERS' AGREEMENT WAS
DATE

EXECUTED

OR

TERMINATED

FOR THE ABOVE NAMED CORPORATION.

Date:	Signature:	Office held:
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Return to:
Companies Office
1010-405 Broadway
Winnipeg, Manitoba
R3C 3L6