

Resolution of the director of 123 Corporation

The only director of the corporation has decided to issue a written resolution instead of having a meeting.

Be it resolved that:

1. The Secretary of the corporation is Jane Doe, until the next secretary is chosen.
2. The corporation will do all banking at 123 Bank of Winnipeg. Jane Doe, the only director and officer (secretary) is allowed to:
 - a. Sign cheques on behalf of the corporation using the corporation's bank accounts,
 - b. Complete, sign, and deliver to the bank any documents or agreements required to maintain the corporation's accounts at 123 Bank of Winnipeg.
3. The auditor of the corporation is Joe Doe. He will be the auditor until the first annual meeting of the shareholders.
4. The corporation will issue 10 common shares at \$10 per share on October 1, 2023 to Jane Doe.

Signed this 15th day of September 2023 by the only director of 123 Corporation.

Jane Doe: X