



ANNUAL RESOLUTIONS QUESTIONNAIRE

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DATE:

NAME OF CORPORATION:

FISCAL YEAR END:

ACCOUNTANT:

DATE OF FINANCIAL STATEMENTS AND ACCOUNT NOTICE TO READER:

DIVIDENDS

AMOUNT OF DIVIDEND:

CLASS OF SHARES:

DATE DECLARED:

DATE OF PAYMENT:

CHECK APPLICABLE TYPE:

INELIGIBLE

ELIGIBLE

OTHER:

MANAGEMENT BONUSES (if applicable)

EMPLOYEE

AMOUNT OF BONUS

DATE APPROVED

PAYMENT DATE

ANNUAL MEETINGS

WAS AN ANNUAL MEETING OF THE SHAREHOLDERS HELD?

YES

NO

IS THE CORPORATION EXEMPT FROM AUDIT REQUIREMENTS?

YES

NO

ANNUAL RETURNS FILED

CORPORATIONS INFORMATION ACT

NO

YES

DATE FILED:

CORPORATIONS RETURNS ACT

NO

YES

DATE FILED:



AGREEMENTS/LOANS/CHANGES TO CORPORATE STRUCTURE

Please provide information with respect to any agreements, loans and/or changes within the previous fiscal year that may require resolutions for authorization in the space below:

OWNERSHIP INTEREST IN LAND

Has the Corporation purchased or obtained an interest in property in the last year?

NO **YES**

Is the Corporation the registered owner or beneficial owner of real property?

NO **YES**

If so, please provide addresses:

