



RESOLVED that paragraphs (c), (d) and (e) in the special provisions at paragraph 7 of the letters patent of the Corporation dated July 15, 1993 be completely deleted.

The corporation is not insolvent and after the issue of the supplementary letters patent, will not be insolvent within the meaning of subsection (4) R. R. O. 1990, Regulation 181, s. 19(4).

This application is executed in duplicate.  
La présente requête est faite en double exemplaire.

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Current name of the Corporation  
Dénomination sociale actuelle de la personne morale

By:/Par:

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(Signature)  
(Signature)

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(Description of Office)  
(Fonction)

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(Signature)  
(Signature)

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(Description of Office)  
(Fonction)