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## Director's Resolution

*by Documatica Legal Forms Inc.*

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MINUTES OF A MEETING OF THE DIRECTOR(S) of HyFront Inc. (the "Corporation") held this 4th day of August, 2009 at 56 Towne Street, Toronto, Ontario:

1. The entire board was present, namely:

Gordon Thomson  
Wendy White

2. As every director of the Corporation was present, formal notice calling the meeting was not required. The meeting was declared to be regularly called.

SAMPLE DOCUMENT

This sample represents only part of a completed document.  
The remainder of the document has been intentionally omitted.