

**Please request your attorney to complete if you are uncertain of the correct information**

Registered name of Company: \_\_\_\_\_

Location of Head Office: \_\_\_\_\_

Is there a matrimonial home on the property?      Yes       No

If yes, whom? \_\_\_\_\_

**Names of all Shareholders and Spouses**

Shareholder	Spouse

**Total Authorized Shares**

Shares	No.	Par Value per Share	Total Par Value
Common			\$
Voting Preference			\$
Non Voting Preference			\$
<b>Authorized Capital of Company =</b>			\$

**Please sign and date this form**

**Date:** \_\_\_\_\_

**By:** \_\_\_\_\_

**Telephone No.:** \_\_\_\_\_

**Beneficial Owners' Names (shares issued)**

Common Shares		No.
<b>Total Common Shares =</b>		
Voting Preference Shares		No.
<b>Total Voting Preference Shares =</b>		
Total Non Voting Preference Shares		No.
<b>Total Non Voting Preference Shares =</b>		

**Signing Officers of the Company**

President \_\_\_\_\_

Secretary \_\_\_\_\_

Treasurer \_\_\_\_\_

**Information required in order to complete a company loan is as follows ▽**

**Provided by this office ▽**

→ Agreement Limiting Share Transfers. This document will be provided by this office with the information obtained from the completion of this booklet.

**Provided by the Borrower/s ▽**

- Special Borrowing Resolution filed with the Registrar of Joint Stock Companies.
- Shareholders Agreement.
- Certificate of Status from the Registrar of Joint Stock Companies.

# Shareholders Borrowing Resolution

**Be it Resolved** as a Special Resolution of the Shareholders of \_\_\_\_\_  
within the meaning of the Companies Act, Revised Statutes of Nova Scotia;

1. That the Directors of the Company be and they are hereby authorized to borrow from the Nova Scotia Farm Loan Board in the name of and on behalf of the Company any and all sums of money to be secured by Mortgage or Mortgages, Security Agreements, Debentures or Agreements of Sale of and upon the whole or such portion of the real or personal property of the Company now owned or hereafter acquired by the Company as the Directors, in their discretion, may determine, the said Mortgage or Mortgages, Security Agreements, Debentures or Agreements of Sale to be in such form and to contain such terms and conditions and additional securities as the said The Nova Scotia Farm Loan Board may require.
2. That the Directors of the Company be and they are hereby authorized to cause such Mortgage or Mortgages, Security Agreements, Debentures or Agreements of Sale to be executed by the proper officers of the Company.

## Certificate

We hereby certify under the corporate seal of the Company that the foregoing is a true copy of a Special Resolution signed by all of the Shareholders of the Company, and that such Special Resolution is now in full force and effect.

**Dated at** \_\_\_\_\_, **Nova Scotia**

**This** \_\_\_\_\_ **day of** \_\_\_\_\_, **200**\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Original*

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**Dated at** \_\_\_\_\_, **Nova Scotia**

**This** \_\_\_\_\_ **day of** \_\_\_\_\_, **200**\_\_\_\_\_.

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*Copy: Nova Scotia Farm Loan Board*

Date: \_\_\_\_\_

Company Name and Address:

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Registrar of Joint Stock Companies  
1660 Hollis Street  
P.O. Box 1529  
Halifax, Nova Scotia  
B3J 2Y4

Dear Sir/Madame:

Re: \_\_\_\_\_  
(full name of Company)

The above noted Company has applied to the Nova Scotia Farm Loan Board for a loan. Two copies of A special Resolution are enclosed.

Please forward one Certified Borrowing Resolution to the:

Nova Scotia Farm Loan Board  
P.O. Box 550  
Truro, Nova Scotia  
B2N 5E3

Attached is a cheque in the amount of \$10.00 as required in payment of the Certificate.

Sincerely,

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2 Attachments