**ORGANIZATIONAL RESOLUTIONS**  
**OF**  
**Cheep Sleep Inc.**

Effective as of [Дата]

WHEREAS, the undersigned, constituting the Initial Board of Directors of **Cheep Sleep Inc.** (hereinafter referred to as the "Corporation"), hereby adopt the following resolutions:

**1. APPROVAL OF INCORPORATION**

RESOLVED, that the Corporation has been duly incorporated under the laws of **Ontario**, and all necessary filings have been completed.

**2. ADOPTION OF BYLAWS**

RESOLVED, that the Bylaws of the Corporation, as presented and reviewed by the Board, are hereby adopted as the official governing document of the Corporation.

**3. APPOINTMENT OF DIRECTORS**

RESOLVED, that the following individuals are appointed as Directors of the Corporation:

* **Chief Executive Officer (CEO):** [Имя]
* **Chief Financial Officer (CFO):** [Имя]
* **Secretary:** Olena Bielik

**4. ISSUANCE OF SHARES**

RESOLVED, that the Corporation shall issue shares to the following shareholders in accordance with the **Shareholders' Agreement**:

* **[Имя] – 33 shares (33,33% of ownership)**
* **[Имя] – 33 shares (33,33% of ownership)**
* **Olena Bielik – 34 shares (33,34% of ownership)**

**5. ESTABLISHMENT OF BANK ACCOUNT**

RESOLVED, that the Corporation shall open a bank account at a financial institution to be determined at a later date, with the following authorized signatories:

* **[CEO]**
* **[CFO]**
* **Olena Bielik**

FURTHER RESOLVED, that the officers are authorized to execute all necessary documents and agreements to establish and operate said account.

**6. AUTHORIZATION TO ENTER INTO CONTRACTS**

RESOLVED, that the Corporation is authorized to enter into agreements, leases, and other necessary contracts to fulfill its business objectives.

FURTHER RESOLVED, that any financial commitment exceeding **30%** of the Corporation’s annual budget requires prior Board approval.

**7. MISCELLANEOUS**

RESOLVED, that all prior actions taken by the incorporators and officers in furtherance of the Corporation’s establishment are hereby ratified and confirmed.

**IN WITNESS WHEREOF, the undersigned, being all of the directors of the Corporation, have executed this Resolution as of the date first written above.**

**Signed and Acknowledged by:**

[CEO]  
[Название Profit Corporation]

[CFO]  
[Название Profit Corporation]

[Secretary]  
[Название Profit Corporation]