**INITIAL BOARD RESOLUTION**  
**OF**  
**Shinaux NPO**

Effective as of [Дата]

WHEREAS, the undersigned, constituting the Initial Board of Directors of **Shinaux NPO** (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, presented and reviewed by the Board, are hereby adopted as the official governing document of the Corporation.

**3. APPOINTMENT OF OFFICERS**

RESOLVED, that the following individuals are appointed as officers of the Corporation, effective immediately:

* **President (Главный директор):** Bohdan Horchytsia
* **Vice-President:** Vadym Holovatiuk
* **General Secretary:** Stanislav …

**4. ESTABLISHMENT OF BANK ACCOUNT**

RESOLVED, that the Corporation shall open a bank account at a financial institution to be determined at a later date.

FURTHER RESOLVED, that the President shall have sole authority to establish and manage the Corporation’s bank account, including signing financial documents and executing necessary agreements without requiring additional officer signatures.

**5. AUTHORIZATION TO ENTER INTO CONTRACTS**

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

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

**6. DESIGNATION OF REGISTERED AGENT**

RESOLVED, that **[Имя зарегистрированного агента, если применимо]** is hereby designated as the registered agent of the Corporation.

**7. MEETING SCHEDULE**

RESOLVED, that the Board shall hold regular meetings **12 times per year**, with additional meetings scheduled as necessary.

**8. 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:**

[President]  
Shinaux NPO

[Vice-President]  
Shinaux NPO

[General Secretary]  
Shinaux NPO