

**COMMUNICATIONS MICHEL MATHIEU**

CONSEILLER EN RADIODIFFUSION / BROADCAST CONSULTANT  
MEMBER C.A.B.C.

5640, CR. PANARD, AUTEUIL, LAVAL, H7K 1C2  
TÉL. : **514 233-3791** - FAX : **450 963-7229**

Laval, February 21<sup>st</sup>, 2012

To: CRTC  
c/o Mr. John Traversy  
Secretary General  
Ottawa, Ontario

c.c.: Ms. Lyliane Tchatchoua-Dongué  
Radio Analyst

By fax: 819 994-0218

Subject: **Application 2011-1663-2 - New Ethnic Commercial Station in  
Markham, Ontario**

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Please find enclosed the amended By-laws of 8041393 Canada Inc. in order to respect that 8041393 Canada Inc. will always be in compliance with the Commission's *Direction* on non-admissibility of non-Canadian and we pledge that the Board of Directors of 8041393 Canada Inc. will always be 100% Canadian.

Please do not hesitate to contact me should you have any further questions.

Best regards,



Michel Mathieu  
Broadcast Consultant  
on behalf of 8041393 Canada Inc.

# Mohan & Mohan

BARRISTERS & SOLICITORS

3300 McNICOLL AVENUE, SUITE 220  
SCARBOROUGH, ONTARIO  
CANADA M1V 5J6

JEGAN N. MOHAN  
THEIVA MOHAN

TELEPHONE : (416) 609-8200  
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OUR FILE : 9045

February 21, 2012

Nadarajah Kumarakulasingam  
8041393 Canada Inc  
233 Riverwalk Drive  
Markham, Ontario  
L6B 0G9

Dear Mr. Kumarakulasingam:

**RE: Resolutions of the Corporation**

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Further to your instructions, please find attached the Resolutions from the Board of Directors and Shareholders to be executed by both parties.

If you have any questions, please do not hesitate to contact me.

Yours truly,  
MOHAN & MOHAN

JEGAN N. MOHAN  
Barrister and Solicitor  
encl.

**RESOLUTIONS OF THE BOARD OF DIRECTORS**

of

**8041393 CANADA INC**

**2. DIRECTRS**

The following resolutions, signed by all of the directors of 8041393 Canada Inc entitled to vote thereon, are hereby passed pursuant to the provisions of the *Canada Business Corporations Act*.

The Board of Directors has amended the by-laws 2.01, 2.02 and 2.03 as follows:

- 2.01. **Powers** – Notwithstanding any other provisions in the by-laws, the board of directors shall manage, or supervise the management of, the business and affairs of the Corporation.

Until changed in accordance with the Act, the board shall consist of

a fixed number of 3 directors.

not fewer than the minimum number and not more than maximum number of directors provided for in the articles.

- 2.02. **Resident Canadians** – All directors of the Corporation shall be resident Canadian citizens as defined in the Act.

- 2.03. **Qualifications** – No person shall be qualified for election as a director if he or she is not a resident Canadian Citizen; if he or she is less than 18 years of age; if he or she is of unsound mind and has been so found by a court of Canada or elsewhere; if he is not an individual; or if he or she has the status of a bankrupt.

The undersigned, being all of the directors of the Corporation, hereby sign the foregoing resolutions pursuant to the provisions of the *Canada Business Corporations Act*.

Dated the 21<sup>st</sup> day of February, 2012.

  
Nadarajah Kumarakulasingam



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TOTAL 5 PAGES

INCLUDING THIS ONE.



Michel Mathieu  
Broadcast Consultant