

THE BOARD OF DIRECTORS OF THE COMPANY  
HAS APPROVED THE FOLLOWING RESOLUTIONS  
FOR THE CONSIDERATION OF THE SHAREHOLDERS  
AT THE ANNUAL MEETING TO BE HELD ON THE 15th DAY OF MARCH 1983

RESOLUTION NO. 1  
RESOLUTION NO. 2  
RESOLUTION NO. 3  
RESOLUTION NO. 4

RESOLUTION NO. 1

RESOLUTION NO. 2

RESOLUTION NO. 3

RESOLUTION NO. 4

### PROJET DE LOI C-83

### BILL C-83

CHARTER OF FRENCH-SPEAKING CANADA

THE PROPOSED CHARTER OF FRENCH-SPEAKING CANADA

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